



AUSTRALIAN CHURCH WOMEN INC

ABN 68 539 329 715

Minutes of National Executive

Held Friday 26 August 2016 at VCC Rooms

The meeting commenced at 12.40 pm. Lynette welcomed everyone present to the meeting.

Present.

Lynette Green, Anne Kennedy, Lola Adam, Joy Morley, Elaine Johnson, Donna Bryan, Marion Rowe

Apologies:

Lorraine Davis, Loy O'Donohue, Fran Moss, Tricia Graham

Donna led **Devotions** with thoughts from 2 Timothy 1 which refers to Timothy's Mother Eunice and Grandmother Lois. God gives a spirit of power to love and of self-discipline, not of timidity. Edna Rowlinson in "Old Grain" points out that Eunice and Lois were well versed in faith in Christ Jesus and educated their boy in the Word by using and reading it regularly. Together with their prayers this achieved the triumph we read in the NT. Today we can be inspired to use the Bible to be a lamp to our path, to pass the Word on mother to mother to children. In the context of ACW we are entrusted to pass the baton on to the next generation of women. The legacy of scripture is then, now and the future.

Minutes of the meeting held Friday 22 July 2016

Business Arising

Date of AGM, Procedures, requirements.

A new pin number allocated. The different time in zones during Daylight Saving was considered. November 14th at 3.00 pm Eastern Summer Time at Lynette's was decided.

Apology from Marion away then on holiday. This should be 2.00pm Qld, 2.30 pm SA and 12 Noon in WA. One representative from each state is required. An Agenda and reports from President, Secretary and Treasurer should be circulated one month ahead. Minutes of last AGM are as at Conference 2015. A list of members register including National Bodies needed.

Moved. _____ Seconded . _____ --

Correspondence IN

Date	From	Details
22/7/16	Lynette Green (NE)	Nat Conf 2017 information
23/7/16	Catherine Nikkerud (WKST)	Minutes of Meeting of WKS Trustees
	Aileen Eldridge (SA)	Informing of the death of Margaret Knauerhase, daughter of Winifred Keik, & asking for prayers for family & friends
24/7/16	Juanita miller (Tas)	Seeking details re the above
29/7/16	Aileen Eldridge (SA)	Re details of Mrs Knauerhase's funeral
30/7/16	Aileen Eldridge (SA)	Memorial Service and Death Notice
6/8/16	Laurel Pearce (WA)	Minutes of July Meeting
8/8/16	Fran Moss (NE)	AGM Date

9/8/16	Elizabeth McEwen (NSW)	AGM Date
10/8/16	Tricia Graham (NE)	AGM Date
	Catherine Nikkerud (WKST)	Following up request for approval of WKS applicants
11/8/16	Lynette Green (NE)	Nat Conference 2017 information
	Lynette Green (NE)	Will be attending Margaret Knauerhase's funeral
	Laurel Pearce (WA)	August Agenda and Fellowship Day Roadshow Report
12/8/16	Laurel Pearce (WA)	AGM Date
	Pamela Grant UCAF Nat Committee	Seeking contact details of UCAF Web links
20/8/16	Catherine Nikkerud (WKST)	Following up request for approval of WKS applicants
22/8/16	Velvy Holden (WKST)	Following up request for approval of WKS Applicants
23/8/16	National Executive x 5	Confirming agreement for 2 WKS requests
24/8/16	Catherine Nikkerud (WKST)	Thanks for responses so far
	Velvy Holden (WKST)	Error in email address - amended
25/8/16	Helen Raymond (Public Officer)	Requirements for Annual Return
	Helen Raymond (Public Officer)	Request for Contribution for ACWC Newsletter
	Hot Air conferencing	Details for AGM, Teleconference Invitation Template

OUT

Date	To	Details
24/7/16	Cpt Karen McIvor (SA)	Condolences from N E on death of Mrs M Knauerhase - LG
	Velvy Holden (WKST)	Thanks for minutes to be discussed at next NE meeting
	Juanita Miller (Tas)	Response to email
5/8/16	Fran Moss (Sp Days)	Informing of titles for 2017 WCD and Fellowship Day
	All Units	Requesting Date for AGM
12/8/16	All Units	Change of Address (A Madsen)
15/8/16	Lorraine Davis	Forwarded query from UCAF
22/8/16	National Executive	Urgent reply to Minutes of WKST re applicants for 2017 and request for funds transfer
23/8/16	Catherin Nikkerud (WKST)	Informing positive responses so far for WKST matters
25/8/15	Anne Murray (Vic Unit)	Forwarded query form UCAF

By Post

	From Tasmanian Unit	Minutes of Meeting held 18 July 2016
	From South Australian Unit	July Newsletter x 3

Moved Anne, Seconded Elaine that correspondence be received

President's Report

Lynette reported on her visit to WA.

She had received a Thank You from Aileen Eldridge, SA, for attending the Memorial Service for Margaret Knauerhase, aged, 102 (Winifred Kiek's daughter) and acknowledging the distance she travelled.

South Australian Unit has invited her for the 80th anniversary – Women's United Church Association, then Women's Interchurch Council now ACW. This co-incides with the 30th anniversary of the founding of the Jubilee 150 Trust. Cutting of the Cake Friday 11/11/16. Moved Lola, seconded Elaine that Lynette should attend. All Agreed.

Lynette had prepared another copy of the National Letter head, due to some difficulties she had using the original format and had 20 copies printed which she distributed to NE members.

Treasurer's Report

Joy distributed copies of the financial statement for July 2016.

She expects to receive the Invoice for the Public Liability Insurance Premium early in September. She will then be able to complete the cheque and deliver it to the Office in Surrey Hills. As soon as the new Certificate is received it will be sent to the Units so that they can use it to arrange venues for the World Community Day Services.

Six cheques needed to be authorized: L Green Airfare to Perth, \$557.98; L Green Airfare to Adelaide, \$295.00; Amora Hotel to finalise the 2017 Conference booking, \$3,000.00; Eastwood Baptist Church Archive Rental, \$150.00; Ewan Arnolda Website, \$35.00 and the ACS Insurance Public Liability Insurance premium expected to be about \$600.00.. Lola requested an additional cheque for Helen Raymond to reimburse her for the postage of FLC boxes for \$13.40

Approval for cheques and the report

Moved Joy. Seconded Donna.

General Business

a. Social Justice -No report

b. Winifred Kiek Scholar

The application from the Winifred Kiek Scholarship Trustees was discussed. Secretary Anne is to send a reply to Velvie Holden. The request from Barbara Grear for the transfer of unexpended funds of the amount of \$21,347.51 from 2016 to 2017 was approved.

c. Fellowship of the Least Coin

Lola reported very little action this month. 25 copies of the FLC Leaflets given to Elaine for posting in the World Community Day parcels. 100 copies of the Children's book were ordered as recorded in the July minutes.

d. Publicity

- i. Website-. Donna reported a few updates were made.
- ii. Newsletter. Lynette has passed on some material for a News sheet, either eNews or a Circular Letter. Donna intends to make a start on this next week. (Lola will send the Victorian Newsletters to each State.)

e. Special Days- i. World Community Day Service; ii. Fellowship Day Service

Fran (on holidays at present) has sent the titles for both of the 2017 services.

f. ACWC

Requests from Helen received in correspondence.

Each Unit to be advised to propose a name for a new representative to Asian Church Women's Conference. A short CV will be required. In accordance with the constitution the representative will be elected at 2017 Conference.

g. Essay Competition

Begun in Christian Schools but year 9 girls from Government schools could also enter if they so desired. This note can go on the website. ACW IFG@gmail .com

Any Other Business

a. 2017 Conference

2-5 October at Amora Hotel, commence Mon at 12 noon and to Exit Thurs by 1.00pm. Those visiting Amora met the new lady in charge. They were able to view the rooms being made available for Conference and therefore to decide their use for our various activities .

Next Meeting

23 September 2016 at 11.30 am, after Victoria Exec Meeting. BYO Lunch.
Devotions – Elaine Johnson.

The Meeting closed at 3.17 pm.