

## AUSTRALIAN CHURCH WOMEN

MINUTES of meeting of the Working Committee, held at the A.C.C. Building, Sydney, on Tuesday, February 7, 1978 at 9.30 a.m.

PRESENT: Win Dougherty (President), Doris Mitchell (Secretary), Mary Andrews, Edna Baker, Gwen Cork, Joan Curtin, Betty Davis, Marjorie Stanhope, Glad West.

APOLOGIES: Olga Badger, Margaret Ralph, Heather Stevens.

OPENING: The President welcomed members to this, the first meeting for 1978, and opened the meeting with prayer.

MINUTES: The Minutes of the previous meeting, held on December 6, 1977, having been circulated, were taken as read and confirmed.

### BUSINESS ARISING:

1. Fellowship Day Order of Service. It was reported that the "master-copies" were ready for mailing to State Units.
2. Narmada Education Academy. It was reported that copies of Mr. A. Gray's report had been made and would be sent to State Units.

### CORRESPONDENCE:

#### Inward:

##### Re A.C.W.C. Consultation:

Secretaries of State Units: A.C.T., Queensland, South Aust., Victoria and Western Australia

Mrs. P. Hilbig, Churches of Christ

Col. A. Cairns, Salvation Army

Rev. Winston O'Reilly, Uniting Church in Australia

Mrs. G. West, Baptist Church

Deaconess M. Andrews, Anglican Church

##### Re A.C.W.C. 6th Assembly:

Mrs. S. Solomon, Delhi - Information Paper

Deaconess E. Alfred, Melbourne) reply to letter advising of

Mrs. I. Macintyre, Perth ) their appointment as

Miss R. Nebro, Perth ) Australian representatives.

A.C.W.C. - News Bulletin

A.C.W.C. - Minutes of meeting of Working Committee, September 1977

#### State Units:

Victoria - enclosing contribution for Winifred Kiek Memorial Fund, in memory of the late Mrs. Enid Stephens

Western Australia - advising change of office-bearers.

A.C.T. - enclosing draft of Order of Service for World Community Day 1978.

Queensland - advising of their willingness to prepare Order of Service for World Community Day, 1979

Mrs. A. Hall - Invitation to President to attend meeting of the National Committee, Women's World Day of Prayer, in Sydney on February 11, 1978.

A.C.C. - Minutes of Executive Meeting, 16/11/77

Invitation to be represented at General Meeting, Adelaide, June 1978. re biography of the late Rev. Winifred Kiek, prepared by her daughter, Mrs. M. Knauerhase.

Mrs. G. Caffee, Church Women United, Mobile, Alabama, U.S.A. - greetings.

Mrs. R. Selveratnam, Rockhampton - Christmas greetings.

#### Outward

Mrs. S. Solomon, Delhi, advising names and addresses of Australian representatives to A.C.W.C. 6th Assembly

Deaconess E. Alfred, Melbourne) advising of their appointment as

Mrs. I. Macintyre, Perth ) Australian representatives to

Miss R. Nebro, Perth ) A.C.W.C. 6th Assembly

Mrs. F. Bailey, Adelaide, enclosing names of possible participants in A.C.W.C. Consultation

State Units: Victoria )

Western Australia) acknowledging their letters

Queensland ) referred to above.

South Australia )

CORRESPONDENCE

Outward (cont.)

Mrs. G. Caffee, U.S.A. - reply to hers.

It was agreed that the inward correspondence be received and the outward endorsed.

REPORTS:

President. The President reported on her recent visits to Melbourne and Adelaide and her meetings with members of the State Units in both cities. She conveyed their greetings to the Working Committee and referred to matters discussed with them.

Conveners:

Winifred Kiek Scholarship. Betty Davis reported that application forms in connection with the 1979 scholarship awards had been sent out and some replies had come to hand.

A Christmas Letter had been sent to previous scholarship holders; replies had come from Mrs. Sabita (Swarup) Kumar in Fiji, and Mrs. Jackie (Kini) Vele in Papua New Guinea.

Letters had been received from Tapati Das in Manila and Hong Kong, giving interesting details of her visits to those places.

Deaconess Shirley Harris, Karachi, had written detailing plans for travel arrangements for Sister Barkat Dass, who hopes to arrive in Sydney at the end of February.

The draft of the proposed new W.K.S. Leaflet was submitted and it was agreed that these be printed and distributed to State Units.

Fellowship of the Least Coin. Marjorie Stanhope drew attention to several interesting items in the ACWC News Bulletin. Orders for Circle of Prayer have been received from W.A., Queensland and Northern Territory. It was agreed that a further reminder be sent out with the Minutes.

FINANCE:

The Hon. Treasurer presented Statements of Receipts and Payments for December 1977 and January 1978 as follows:-

Financial Statement for Month Ended 31st December, 1977

<u>Receipts</u>		<u>Expenditure</u>	
Balance at 30.11.77	13,166.57		
<u>Fellowship of Least Coin</u>			
ACW Nth.Territory Unit	78.35		
ACW Canberra Unit	283.51		
<u>W.Kiek Scholarship</u>			
Interest - Savings			
Investment Account	45.25		
Bond Interest	4.60		
Trans. of Bond Interest	4.63		
<u>Memorial Bursary</u>			
ACW Victoria Unit			
(Memorial Enid Stephens)	50.00		
<u>Fellowship Day</u>			
ACW Tasmanian Unit	39.13		
<u>World Community Day</u>			
ACW Nth.Territory Unit	30.00		
ACW Canberra Unit	80.00		
		<u>Admin. &amp; General</u>	
		Petty Cash - Secretary	37.13
		- Treasurer	4.95
		- WKS Conv.	13.10
		Balance at 31.12.77	13,726.86
	<u>\$13,782.04</u>		<u>\$13,782.04</u>

Summary of Balances - see next page

Financial Statement, 31.12.77 (cont.)

Summary of Balances

Fellowship of Least Coin	1117.36
Winifred Kiek Scholarship	8933.27
Memorial Bursary	254.55
Fellowship Day	511.41
World Community Day	441.02
Overseas Conferences	816.26
Admin. & General	1652.99
	<u>\$13726.86</u>

Financial Statement for Month Ended 31st January 1978

<u>Receipts</u>	<u>Expenditure</u>
Balance at 31.12.77	13726.86
<u>Fellowship of Least Coin</u>	
ACW Tasmania Unit	588.65
<u>W. Kiek Scholarship</u>	
Bond Interest	18.70
<u>World Community Day</u>	
ACW Tasmania Unit	103.26
ACW W.A. Unit	200.00
<u>Interest - Glebe Admin.</u>	
Board Investment	23.67
	Balance at 31.1.78
<u>\$14661.14</u>	<u>14,661.14</u>
	<u>\$14,661.14</u>

Summary of Balances

Fellowship of Least Coin	1706.01
Winifred Kiek Scholarship	8951.97
Memorial Bursary	254.55
Fellowship Day	511.41
World Community Day	744.28
Overseas Conferences	816.26
Admin. & General	1676.66
	<u>\$14661.14</u>

The Statements were received.

The Treasurer was authorised to make necessary arrangements for payment of Sister Barkat Dass' airfares.

"Women at Work" Joan Curtin presented a draft of the February issue, which was approved.

CLOSURE: Business being concluded, the meeting was closed with prayer at 12.45pm.

Confirmed: \_\_\_\_\_

Date: \_\_\_\_\_

DATE OF NEXT MEETING: Tuesday, 7th March 1978 at 9.30 a.m.