

AUSTRALIAN CHURCH WOMEN

MINUTES of Meeting of National Working
Committee held in the Uniting Church
Centre, Melbourne, 10 a.m., Monday, 15/3/82.

PRESENT: Deaconess Alfred (President), Freda Morris, (Secretary),
Myra Dixon (Treasurer), Mesdames Ackland, Hughes, Callander,
Macintyre and Strack.

OPENING:

Deaconess Alfred welcomed all present and APOLOGIES were
received from Mesdames Downes and Foster.

WORSHIP:

Isabel Macintyre led in thoughts about prayer especially in
relation to Burma Prayer Partnership. Prayer is a gift, a
privilege and a responsibility. Prayer was offered for
different aspects of life in Burma.

MINUTES of 8/2/82 were confirmed on motion of O.Ackland/J.Hughes.

BUSINESS ARISING:

- X 1. Delegates and Observers to Bali. Awaiting final replies.
2. Fares to Bali - Investigation revealed that a small con-
cession was available if ten persons left and returned
on the same flight. The cheapest way to travel is to
obtain Advance Purchase Fares. Agreed that it would be
best for each person travelling to obtain own ticket.
3. Promotion: Isabel Macintyre agreed to be Promotion Convener,
to look after Press Releases etc. and be reference person.

CORRESPONDENCE: In.

- re
ACWC (1. A.C.T.Unit with details of Mrs.Paulson's nomination.
(2. Barbara Grealy accepting as Observer.
(3. Pauline Crosby re alternate - more information needed.
(4. Rachel Cocks - Closing Service and Leadership.
(5. " " re Delegates and Copy Shanti's letter.
(6. " " with A.C.W.C.Constitution.
(7. Shanti Solomon re Bali Assembly.
(8. Dorothy McMahon re Closing Service.
(9. A.C.C. News Releases
(10. C.C.A. News Feb.
(11. Mrs.Knauerhase - thanks for Jubilee Book.
(12. Major Barnard thanks.
(13. W.A.Unit Sec. Correction of address.
(14. " " Minutes 12/2/82
re
State (15. N.S.W. Brig.Ward with Report of World Day of Prayer National
Units (Committee Meeting and Expenses.
(16. Queensland Unit - Minutes 22/2/82
(17. " " re W.K.Scholar, receipt and suggestions re
(Sala's expenses. With design for A.C.W.emblem. Contact
(person for A.C.W.Leaflets.
(18. D.Fry, Vic.Unit - Contact for leaflets, approving World
(Community Day project. No more spoons needed.
(19. I.Macintyre with Burma Prayer Partnership literature.

Out

1. All State Units re Contact Person for A.C.W.Leaflets.
Community Day Project.
F.L.C.Grants.
Design for A.C.W.Emblem.
Spoons required.
Promotion.
2. Brig.Ward re expenses and with Report for World Day of
Prayer N.C.M.
3. A.C.T.Unit re nomination of Mrs.Paulson.

CORRESPONDENCE (Out) Contd.

4. Jan Easter re Observer for Bali.
5. Jean Skuse, A.C.C. re Consultant for General Meeting.
6. G.R.Karat re C.C.A. News.
7. Deaconess Sala - welcome.
8. M. Price.
9. Mesdames Knauerhase and McKercher with complimentary copies of F.L.C. Jubilee Book.
10. Captain L. Green re alternate for National Representative.
11. Rachel Cocks (2) re Bali Assembly matters.
12. Mrs. Winnie Coe (President of National Women's Committee of Aboriginal Evangelical Fellowship) re closer link.
13. Mrs. Iris Paulson re delegation to Bali.
14. Mrs. P. Crosby with further information re alternate.
15. Mrs. D. McMahon re Closing Service at Bali.
16. Brig. Ward thanks and with cheque for expenses.

Moved F. Morris that Inward correspondence be received and outward correspondence be confirmed seconded M. Dixon. CARRIED
BUSINESS ARISING FROM CORRESPONDENCE.

No. 6 Rachel Cocks' suggestion that A.C.W. women be involved in finding Bible verses appropriate to the theme of the Bali Assembly was adopted and request to be published in Women at Work.

Olive Ackland and Jean Hughes, with power to co-opt, to form a committee to look at A.C.W.C. Constitution.

TREASURER'S REPORT:

The Treasurer submitted the attached report, moving its adoption and that accounts be passed for payment. Seconded D. Strack. CARRIED

Discussion on payment of Winifred Kiek Scholar expenses and Agreed that Treasurer pay Board Accounts from Alcorn College as they are received.

Moved M. Dixon That \$500^{from Fellowship Dev. Funds} be invested in Commonwealth Bank Finance Corporation at 16% for three years, \$200 to Memorial Bursary and \$300 to Winifred Kiek Scholar. Seconded O. Ackland. CARRIED

Moved O. Ackland seconded I. Macintyre that the National Working Committee contribute \$20 to the Memorial Bursary for Mrs. Colonel Saunders. CARRIED

Moved O. Ackland seconded D. Strack that the National Working Committee contribute at least \$20 towards the cost of Dr. Thelma Adair's visit. CARRIED

A.C.W.C. REPORT (O. Ackland)

After discussion on costs to delegates and observers to the Bali Assembly It was moved J. Hughes seconded R. Callander That an advance of \$120 be paid to each of the 5 delegates and 3 observers initially, the position to be reviewed at a later date. CARRIED

BURMA PRAYER PARTNERSHIP (I. Macintyre)

Information from different churches needed. M. Dixon reported that she was seeking information and E. Alfred spoke of the possibility of some from Mothers' Union.

It is necessary to keep writing even if there is no reply, as it is difficult to get letters from Burma.

Mrs. Macintyre reported on the Salvation Army work in Rangoon and a visit by Mrs. Commissioner Marion in 1981.

F.L.C.

Mrs. Downes left a report stating that she had written to all States suggesting that they write direct if they needed extra copies of the Jubilee Book. This would cut postage costs.

SPECIAL DAYS (O.Ackland)Correspondence Out

W.Collins, U.S.A. and U.K. re copyright.

E.Alfred with service for review.

In.

Rev.B.Bellinger with World Community Day Service.

D.Strack with Service.

World Community Day Service approved and committee approved cover design.

All Committee members to consider theme for 1983 Fellowship Day Service and bring ideas to next meeting.

WINIFRED KIEK SCHOLAR (J.Hughes)

W.K.S. forms sent to 69 Bourke St. for Salvation Army.

" " given to Mrs.M.Dixon for Catholic Church.

Letter sent to Rev.D.Williams Pacific C.C. offering \$500.00 towards study fund for Mrs.Meleta Faaalo - but so far no reply.

W.K.S. leaflets have been sent to the eight States and Territories.

reSalaseini - moneys paid through Queensland Unit.

Pocket money 10 weeks @ \$10 p.w.	\$100
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Book Allowance	100
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To Alcorn College 5 subjects @ \$15	75
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" " 9 wks board @ \$40	360
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	<u>\$635</u>
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Convener to write to Queensland Unit re Clothing.

WOMEN AT WORK (R.Callander)

Current copy distributed. New typist used different format thus explaining two blank pages.

GENERAL BUSINESS:

1. Committee members to bring suggestions for theme for National Committee Meeting to next meeting.

2. Local Arrangements Committee for N.C.M.

Doreen Strack agreed to act as Convener of this Committee.

Secretary to write to Victorian Unit.

FURTHER BUSINESS

Committee agreed to suggestion from Myra Dixon that we hold future committee meetings at the Uniting Church Centre.

NEXT MEETING: Monday, April 5, at Uniting Church Centre, 130 Little Collins Street at 10 a.m.

CLOSURE: The President closed the meeting with prayer at 1.50 p.m.

Confirmed:

Date:

Financial Statement Jan/Feb. 1982. Nov/Dec. minutes
to read 1/81, not 1/82

Receipts

Balance 31/12/81	\$28555.92
<u>Admin. & Gen.</u>	
'Circle of Prayer'	78.35
ACMC Bulletins	128.
Silver Jubilee Books	118.10
Interest on CBS	
Savings Invest.	139.02
F.L.C.	5000.
W.K.S.	228.
11.4/5 interest on	
CBS Savings Invest.	556.07
Fellowship Day	643.
World Com. Day	1036.

36482.46

Payments

<u>Adm. & Gen.</u>	
W.K.S. leaflets	535.00
Postages & Stationery	
Secretary	33.40
Conveners	68.56
<u>W.K.S.</u>	
Pan Australian Travel Ag.	23.
(bal. fares Deac. Sala)	
Malini W. (expenses above	
allotted a/m.)	84.70
Deac. Sala: linen bought	63.98
" " subjects 5 X \$15	75.
" " personal exp. \$10 X 10	
wks to April 4	100.
" " Book allowance	100.
Balance 28/2/82	35398.82

36482.46

Summary of Accounts

Specific Investments	5400.00	F.L.C.	8179.13
CSB Savings Investment		W.K.S. Mem. Bureau (invest)	1200.
Account (incl. \$10000.		" " " current	157.44
transfer from Chq. A/c.	25742.	Fellowship Day	1580.80
Pe... Cash Imprest	100.	W.K.S. (invest)	4200.
Savings Chq. Account	4156.82	" current a/c	12713.50
		World Comm. Day	1602.63
		National Travel	751.62
		O'seas Conference	1563.54
		Adm. & Gen.	3450.16
			<hr/>
	35398.82		35398.82

A/C's to be passed for payment

Board for Deac. Sala		Sec. Petty Cash	59.34
(9 wks @ \$40 to 26/3/82)	360.00	Jubilee Books US	345.
M. Ward (expenses as rep. WNDP NCM)	5.	A.C.W.C. Bulletin 168.	
St. Paul's for photocopying Minutes Feb. '82	9.		
(300 @ 3 cents)			
W.K.S. Convener	41.39		

Explanation: An amount of \$10000 has been transferred from the cheque account to the Savings Investment a/c to receive the 11.5 interest and can be withdrawn at one month notice.