

AUSTRALIAN CHURCH WOMEN

MINUTES of Meeting of the Working Committee, held in the Uniting Church meeting room, Sydney, 8th May, 1979, at 9.30 a.m.

PRESENT: Win Sougherty (President), Doris Mitchell (Secretary), Mary Andrews, Olga Badger, Edna Baker, Gwen Cork, Joan Curtin, Marjorie Stanhope, Heather Stevens, and Glad West.

APOLOGIES: were received from Connie Groat and Margaret Ralph.

OPENING: The President read extracts from Chandran Devanesen's "Asian Resurgence and the Church" and led in prayer.

MINUTES: of the previous meeting, held on 3rd April, 1979, having been circulated, were taken as read and confirmed.

BUSINESS ARISING:

A.C.C. Meeting - The Secretary reported on the meeting held on 18th April to discuss the possibility of holding a women's Conference in Sydney just prior to the W.C.C. Consultation on mission and evangelism to take place in Melbourne in May, 1980.

Notice of Motion - Following lengthy discussion, it was agreed that the matter be not proceeded with.

CORRESPONDENCE: The following correspondence was received:

Inward:

1. Miss V. Dean, W.A. Unit (2) - enclosing cheques and Minutes of meetings, held on 9th March and 20th April, 1979.
2. Mrs. J. Pope, Qld. Unit - order for ACWC Bulletins, and Report of the Unit's study on Family Life.
3. Mrs. D. Hartam, Tas. Unit - enclosing Annual Report and Financial Statement, and Minutes of Annual Meeting.
4. Mrs. J. Easter, Tas. Unit - enclosing cheque covering payment of subscriptions for ACWC Bulletin.
5. Miss D. Fry, Vic. Unit - re 1979 programme on The Family.
6. Mrs. Burmester, A.C.F. Unit - enclosing Annual Report and list of new office-bearers.
7. Mrs. M. Baker, President, Australian Christian Women's Fellowship, in reply to our letter expressing congratulations and good wishes.
8. Deaconess F. McKechnie, Melbourne, re nomination of representatives of the Uniting Church to attend N.C.M.
9. Senator Gordon Davidson, Canberra, acknowledging receipt of "Women at Work", March issue.
10. Miss D. Wagner, C.W.U., New York - re plans for Consultation.
11. ACFOA - Third World News, March, 1979.
12. ACC - News & Information, April, 1979.
13. CWU - "The Churchwoman", Feb.-Mar., 1979.
14. ACWC - (a) Information Leaflets  
(b) Minutes of General Committee Meeting, held on 15th October, 1978.

Outward:

1. Mrs. J. Pope, Qld. Unit - )
2. Mrs. J. Easter, Tas. Unit - ) in reply to theirs.
3. Miss D. Wagner, N.Y. - )
4. Mrs. S.R. Solomon, Delhi - orders for ACWC Bulletin.

CONVENORS' REPORTS:

Winifred Kiek Scholarship: Mrs. Boiva arrived in April and has settled in happily at the Salvation Army Training College. The W.K.S. Leaflets are in the printer's hands and will be despatched to the State Units as soon as they are available.

Fellowship of the Least Coin: It was noted that arrangements for the Silver Jubilee Celebrations would include:-

The Jubilee Book, including a History of F.L.C., and Human Interest Stories, (to be submitted before 1/10/79).

Circle of Prayer, 1980-82 - Theme: Prayer, Partnership, Peace.

Jubilee Programme - late October or early November, 1980, Manila.

Special Days: It was agreed to accept the Etina Havea Memorial Appeal as the project for support in connection with World Community Day, 1979.

"Women at Work": Joan Curtin presented material planned for inclusion in the May, 1979, issue.

FINANCE: The Treasurer presented the following financial statement for April, 1979, and it was received.

<u>RECEIPTS</u>	\$	<u>EXPENDITURE</u>	\$
To balance at 31/3/79	22743.13		
<u>FELLOWSHIP OF LEAST COIN</u>			
ACW Canberra Unit	46.50		
<u>WINIFRED KIEK SCHOLARSHIP</u>		<u>WINIFRED KIEK SCHOLARSHIP</u>	
Bond Interest	18.10	The Salvation Army - Board	
		Eita Boiva (4 wks.)	120.00
<u>NATIONAL TRAVEL FUND</u>			
Glebe Invest. Interest	31.76		
<u>ADMINISTRATION &amp; GENERAL</u>		<u>ADMINISTRATION &amp; GENERAL</u>	
ACW W. Aust. Unit. "Circle of Prayer"	43.00	Secretary - Postages	29.45
ACW WA "News Bulletin"	4.00	" - Stationery	4.10
" Victoria Unit " "	40.00	" - Photocopying	3.60
" Canberra " " "	2.00	President - Phone	3.20
" " " " "	10.00		
Glebe Admin. Bd. - Interest	31.76		
		Balance at 30/4/79	22814.90
	\$22,975.25		\$22,975.25
		<u>SUMMARY OF BALANCES</u>	
C'wealth Fixed Deposit	2843.84	Fellowship of Least Coin	4436.15
" " " "	1700.00	Winifred Kiek Scholarship	10464.14
Glebe Admin. Bd., Investmt	3000.00	Memorial Bursary	254.55
Bank Account	8271.06	Fellowship Day	1749.06
		World Community Day	1358.45
		National Travel Fund	176.70
		Overseas Conferences	585.53
		International Consultation	1749.01
		Administration & General	2041.41
	\$22,814.90		\$22,814.90

The following accounts were passed for payment:-  
 Secretary's expenses - \$16.25; Treasurer's expenses - \$4.79;  
 W.R.S. (purchase of clothing, Mrs. E. Boiva) - \$57.14.

WELCOME: At noon, Mrs. Eita Boiva, our Winifred Kiek Scholar for 1979, arrived and was warmly welcomed by the President, who introduced her to the Committee members. The Secretary presented her with the Memorial Bursary cheque (\$100.00) and offered our good wishes for a happy and useful stay in Australia. Mrs. Boiva told of her early life and training in Papua New Guinea, and answered many questions about her country, her family and the work of the Salvation Army there.

CLOSURE: The meeting was closed with prayer at 12.45 p.m.

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

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

NEXT MEETING: 5th June, A.C.C. Board Room, 9.30 a.m.  
 N.C.M. Planning Meeting to follow, after lunch.