

AUSTRALIAN CHURCH WOMEN

MINUTES of Meeting of National Working
Committee held in the Uniting Church
Centre, Melbourne, 10 a.m., Monday 5/4/82

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

OPENING:

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

WORSHIP:

Freda Morris led in worship with thoughts on "places" and
offering prayers for Australian aborigines who are seeking
a "place" in society.

MINUTES:

of 15/3/82 were confirmed on motion of J. Hughes/M. Dixon.

BUSINESS ARISING:

1. Mrs. Shanti Solomon has now been advised of the following
delegation to Bali:
Delegates: O. Ackland, L. Green, V. Wilson and D. Johnson.
Observers: B. Grealy, M. McCann and J. Easter.
The fifth delegate whom we hope will be an aboriginal woman
is still not finalised.
2. Constitution of A.C.W.C. Suggestions for revision of the
Constitution were discussed and Rachel Cocks to be advised.
3. \$500 Investment: The Treasurer reported that the loan
had closed before she lodged the application and this would
now be held over till a new Prospectus was available.
4. Theme for 1983 Fellowship Day Service - members brought
suggestions and it was Moved F. Downes/O. Ackland that the
theme be "By the power of the Spirit our burdens are
shared". CARRIED
It was Agreed that the service be prepared in Victoria
and that the Baptist Women's Fellowship be asked to prepare
it.
5. World Community Day Service 1983: This service was the
subject of a discussion with Dr. Adair, who indicated that
U.S.A. wanted Australia to prepare this service which
would be used in both countries. Theme to be "No longer
strangers". Moved F. Morris/R. Callander that Olive Ackland
convene the committee for preparation of the Service. CARRIED
Moved F. Downes/J. Hughes that Myra Dixon and Doreen Strack
form the Committee with O. Ackland and that Deaconess Frances
be co-opted. CARRIED McKechnie
6. National Committee Meeting Theme:
After discussion of members' suggestions It was Agreed
that the theme for the N.C.M. be "Life as a gift from God".
This fits in with the theme of the World Council of Churches
Sixth Assembly theme "Jesus Christ, Life of the World".

REPORTS:

TREASURER presented the attached Report moving its adoption
and that accounts listed be passed for payment. Seconded
O. Ackland and CARRIED.

Mr. Bruce McBain Chartered Accountant has consented to be
the Auditor for the A.C.W. National Committee.
It was Agreed that a Complimentary subscription to the
A.C.W.C. Bulletin be paid for the Northern Territory Unit.

AUSTRALIAN CHURCH WOMEN
Financial Statement March 1982

Receipts

Payments

Balance 28/2/82	35398 . 82	<u>Admin. & Gen.</u>	
<u>Admin. & General</u>		M.Ward, exp.WMDP. NCM	5.
Silver Jubilee Books	21 . 60	ACWC Bulletins	492.74
<u>F.L.C.</u>	1662 . 43	Sec. F.Morris, postage, stationery, ph. copying of Constitution	59.34
<u>Fellowship Day</u>	150 . 67	WKS convener: J. Hughes phone, postages	41.39
<u>World Com. Day</u>	642 . 61	Donation: Memorial, Mrs. Colonel H. Saunders photocopying minutes	20. 9.
		<u>W.K.S.</u>	
		Board for Deaconess Sala (9 wks @ 40. to 26/3/82	360.
		Balance 31/3/1982	36888.66
2477.31	37876 . 13	8987.47	37876.13

Summary of Accounts

Specific Investments	5400.00	F.L.C.	9841.56
CSB Savings Invest- ment A/C	25742.	W.K.S. Mem.Burs. (investment)	1200.
Petty Cash Imprest	100.	" Mem.Bursary Fund	157.44
Savings Cheque A/C	5646.66	Fellowship	1731.47
		W.K.S. (investment)	4200.
		" current Fund	12353.50
		World Comm. Day	2245.24
		National Travel Fund	751.62
		O'Seas Conference	1563.54
		Adm. & Gen	2844.29
	36888.66		36888.66

Accounts to be passed for payment

Salvation Army (Women at Work)	\$44.80
F. Downes FLC Postages	11.56
Secretary Postages	27.82
O. Auckland Postages	9.54
Uniting Church (Room rent)	14.00

REPORTS (Continued)

FELLOWSHIP OF THE LEAST COIN: Fran Downes reported that applications for Grants had been received from South Australia, Queensland and Victoria. Applications must be in by 30th April so that they can be considered before May meeting. Sub-committee F. Downes and F. Morris to look at applications and bring recommendations.

SPECIAL DAYS:

Olive Ackland reported that 2 replies had been received regarding copyright for hymns for World Community Day Service. Normal fee of \$3 to be paid for one and donation requested for the other. Moved F. Morris/M. Dixon that \$3 fee and \$5 donation be paid and permission to O. Ackland to pay third fee if required. CARRIED

WINIFRED KIEK SCHOLAR

Jean Hughes reported receipt of 5 Applications and a letter from Indonesia stating that form for sixth applicant is on the way. Received from Baptist Union of PNG letter regretting that the 1981 forms had just arrived at Mt. Hagan. Apology sent. Received from Miss Kalpana Airan thanks for Christmas letter and photographs of the Airan Education Centre.

Correspondence Out: To Mrs. Potter re Sala's clothing allowance, holiday arrangements and medical insurance.

To Sala re clothing allowance and vacation, etc.

Moved O. Ackland/F. Downes that J. Hughes, I. Macintyre and E. Alfred be appointed to look into Winifred Kiek Applications in May and bring recommendations to June Meeting.

WOMEN AT WORK:

Rita Callander brought the April edition to the meeting.

CORRESPONDENCE:

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- (1. Rachel Cocks re Australia's commitment at Bali.
- (2. Jan Easter accepting as Observer to Bali.
- (3. L. Green consenting to be alternate representative.
- (4. E. Sullivan (A.C.T. Unit) re Mrs. Paulson.
5. News Releases (2) 6. Minutes of Executive Meeting 3/3/82.
- (7. N.S.W. Approve W.C.D. Project, Emblem and Promotion Kit.
- (8. W.A. Minutes, A.C.W. Contact, Emblem and approve W.C.D. Project.
- (9. S.A. Promotion and Emblem.
- (10. A.C.T. - Annual Report and list of Office Bearers.
- (11. Queensland. Minutes, Approve W.C.D. Project and re Sala.
12. Miss Mitchell re Dr. Constance Parvey, W.C.C.
13. B. Foster, thanks. 14. C.C.A. News, March. 15. Church Woman.

OUT

1. All States: Minutes, W. at W. re fares to Bali, Private Travellers, Bible verse for Assembly theme, FLC money to Treasurer.
2. Shanti Solomon with list of delegates and observers and orders for A.C.W.C. Bulletins.
3. D. McMahon re Closing Service at Bali. 4. R. Cocks re Bali.
5. D. Fry (Vic. Unit) re N.C.M. 6. Queensland Unit re Sala.
7. A.C.T. Unit re Mrs. Paulson. 8. Brig. Ward. 9. T. Skiller re costs at Dhyana Pura. 10. 2 Phone calls to Mrs. Paulson.

GENERAL BUSINESS:

1. Travel to Bali: Each participant to arrange own travel by cheapest and most direct route. Each to be responsible for cost of travel to nearest International Airport from own State. Shanti Solomon to be advised that delegates will expect to be reimbursed cost of fare on arrival at Assembly.
2. Change of Address of Northern Territory Secretary:

Mrs. Gwen Fairbanks, 38 Namarluk Drive, Ludmilla, N.T. 5790.

NEXT MEETING: Monday 10th May at 10 a.m. at Uniting Church Centre.

CLOSURE: The President closed the meeting with prayer at 2 p.m.

Confirmed:

Date: