



AUSTRALIAN CHURCH WOMEN

NSW STATE UNIT INC.

MINUTES OF COUNCIL MEETING held at 222 Pitt Street, Sydney on Monday 19 April 2004 at 11.30 a.m.

Following the Annual General Meeting Jan Harrison opened the Council meeting with prayer, giving thanks for guidance, praying for those in office, especially Lyn Middleton who takes up the presidency at the Service in May.

PRESENT: 34

APOLOGIES: 11

CONFIRMATION OF MINUTES of 15 March 2004: The Minutes were confirmed on the motion of Olive Bolliger and Norma Dumbrell.

BUSINESS ARISING:

1. Positions of conveners for Social Issues, Publicity and Special Days have not yet been filled. Members were asked to consider whether they might put their names forward.

2. The Installation and Dedication Service is to be held at Dulwich Hill Salvation Army, 54 Dulwich Street, Dulwich Hill on Monday 17 May at 10.30am. More leaflets were available, both invitations and transport details for travel from the city and local railway stations. The Salvation Army ladies will provide food for the lunch to follow, and Council members were asked to supply slice - three plates from each denominational group. Heather Badgery, Jan Harrison, Beryl McLaughlin, Mina Whybourne, Norma Dumbrell and Pat Sutton were recruited to welcome, usher and to take up the offering. It was suggested that there should be a literature table and Olive Bolliger volunteered to look after it.

REPORTS:

TREASURER: Helen Richardson reported that the current balance is \$3432.24. Moved Helen Richardson, seconded Joan Tong that the report be received and accounts passed for payment. Carried

MEMBERSHIP/PASTORAL CARE: Heather Badgery reported that Sr Joan Bird was attending Council for the first time as a representative from Catholic Women's League. Martha Knowle was attending as a visitor. Helen Hill's husband David is quite ill, and prayers were asked for him and for Ruth Bouckley's brother-in-law. Ruth Moore, a former Uniting Church representative, and Alwyn Warren who had been an Associate Member had died recently.

WINIFRED KIEK SCHOLARSHIP: Judith Cayzer reported that Easter greetings had been received from Nighat Gulzar and Rachel McManus. The new WKS leaflets are available.

FELLOWSHIP OF THE LEAST COIN: Nancy McLaren spoke of the contact she had made with the Salvation Army in Spain, offering condolences following the bombing in Madrid. She showed photos, one of which Nancy suggested was representative of the face of the hurting world. In such times the church must be an instrument of hope, people joined in peace and reconciliation. As we give thanks to God we need to hold on to our faith.

Jean Porteous thanked all conveners for their work over the past year.

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CORRESPONDENCE: (Inward)

Edith Ridge - re UCAF Newsletter

Shirley Wells - NCW Report

PPSEAWA - Luncheon 11.00am 28/4/2004, 222 Pitt St- Speaker: Maureen Flanagan

National Executive - Circular letter 2/2004; Minutes 15/3/2004

CWLA NSW Inc. - Sr Joan Bird new representative

Bush Church Aid Society - Auxiliary now inactive - good wishes to ACW leaders

Peg McEntee OAM - new President CWLA Inc. Mrs Thora Regan

Bev Elliott - Kincumber Area Branch report

Jessie Street Trust Annual Lunch -Speaker Sir William Deane AC - 23/4/2004

UCA NSW Synod - re current meeting rooms

Major Glenda Lucas - regrets with changed circumstances can no longer be rep.

Glebe Trust - statements

Women in Solidarity Ecumenically - Day Away - *Sharing our spiritual vision at The Rock and the Tree*, Monday, 3/5/2004 - RSVP 26/4/2004, cost \$25 (leaflets available)

UCAF Newsletter 2/2004; ACWC Newsletter 3/2004

(Outward)

UNIFEM - change of address

Glebe Trust - requesting no promotional material

Sr Joan Bird - meeting dates/times

National Executive - Council Minutes 15/3/2004

MATTERS ARISING FROM CORRESPONDENCE:

- National Executive Circular letter -
1000 women sought for Nobel Peace Prize 2005;
Pat Walker keen to promote the ACWC service through denominations for use at local level;
short letter of condolence from ACW sent to Spain in response to Madrid train bombing.
- Current meeting rooms will be unavailable from end of April. With no clear indication of where meetings will be held, members were asked to look for 'guide/friendly face' near the lifts when attending next meeting, 21/6/2004.

FUNCTIONS ATTENDED/TO ATTEND:

Winners Without Drugs - 22/3/2004

ABM Sydney Auxiliary - AGM 24/3/2004

UC Mission Support Group 29/3/2004

NCW - Jean Arnot Luncheon 30/4/2004

Sandra Wise spoke on behalf of Council members in a vote of thanks to Jean for her leadership over the past two years. Jean responded, saying that she considered it a privilege and an honour to be President for this time.

Merle Menzies asked that thanks be expressed to Henry Porteous for his support of Jean and for the work he did as treasurer during the vacancy.

NEXT MEETING: 21 June 2004

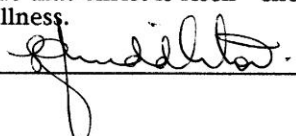
MORNING TEA:

Uniting Church

CHAIRS:

Anglican

CLOSE & BENEDICTION: The meeting was closed with prayer - our gladness for Easter reminding us that Christ is risen - encouragement for those grieving or in time of trouble or illness.

Confirmed: 

Date: 21. 06. 04

**AUSTRALIAN CHURCH WOMEN NSW STATE UNIT INC.
STATEMENT OF RECEIPTS AND PAYMENTS
FOR MARCH 2004**

CREDIT BALANCE AT 28 FEBRUARY 2004 3199.75

Receipts -	Membership Fees	205.00	
	Donations	10.00	
	Morning Teas	26.85	
	ACWC Bulletin	10.00	
	Trading Table	33.55	
	Newsette	75.00	
	Interest on Investment	47.68	
	Fellowship of the Least Coin	<u>379.41</u>	<u>787.49</u>

3987.24

Payments -	Uniting Church for meeting room	250.00	
	Strathfield Korean Church	50.00	
	PPSEAWA Affiliation Fee	35.00	
	WCTU Luncheon	25.00	
	ACWC National - 2 Bulletins	20.00	
	Heather Badgery - Postage	65.00	
	Frank Fryirs - Auditor	60.00	
	Treasurers Petty Cash	<u>50.00</u>	<u>555.00</u>

3432.24

Amounts for Ratification/Payment

Presidents Expenses	99.46.
Australian Post - Newsette	100.00
PPSEAWA Luncheon	20.00.
Collectors World - Badges	528.00.