



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 Nihat 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.

**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.