



AUSTRALIAN CHURCH WOMEN

(N.S.W. State Unit)

MINUTES OF COUNCIL MEETING held at 222 Pitt Street, Sydney on Monday 20TH APRIL, 1998 following Annual General Meeting.

President Peg Blake opened the meeting and mentioned that this was her last Council Meeting as President. She said she had enjoyed her time as President; she was very appreciative of the support she had received from all members of Australian Church Women; she had had the privilege of representing ACW at many denominational functions during her term of office and this had been a very enriching experience; she was always conscious of the Lord's leading as she endeavoured to walk in His way.

PRESENT: 41 as recorded.

APOLOGIES: Joan Tong, Heather Reid, Marie McCann OAM. plus 11 as recorded.

The Minutes of Council Meeting of 16th March 1998 were read and confirmed on motion of Norma Harrop and Mollie Gilchrist. Carried.

BUSINESS ARISING/BUSINESS FROM EXECUTIVE:

1. ANNUAL SERVICE of DEDICATION AND INSTALLATION OF REV. ELIZABETH WALKER
Roseville Uniting Church, Lord Street, Roseville, MONDAY 11TH MAY, 1998 at Rev. Elizabeth Walker said that all arrangements were in hand. She hoped that all Council members would attend.
Parking was possible.
Luncheon numbers - 200 to be catered for. 45 special guests.
2. STATE CONFERENCE - 13-15 MAY, 1998 at the Salvation Army School for Leaders Training, 97 Cambridge Street, Stanmore -
Eileen Holley (Convener) reported that all arrangements were going to plan. 28 enrolments had been received. Closing date: 26 April.
3. 60TH BIRTHDAY CELEBRATION LUNCHEON - 11 a.m. Service - 1 p.m. Luncheon.
National President will be a guest.
4. ACWC - WORLD COMMUNITY DAY SPECIAL PROJECT 1998 - Korean Church Women United Counselling for Migrant Workers.
5. WORLD DAY OF PRAYER - Members were delighted to know that Brigadier Ruth Smith had been honoured with Life Membership from the World Day of Prayer Committee on which she had served as our representative for many years.

CORRESPONDENCE:

1. National President, Mrs. Aileen Mortensen - accepting invitation to 60th Birthday Project.
2. National Secretary, Mrs. Margaret Florence - giving information re World Community Day Project.
National Conference dates - Monday 27 September to Friday 1st October, 1999 at Queensland University.
National Executive Minutes.
3. Acceptances and Inabilities for Anniversary Service.
4. Tabled: World Vision Australia
Aboriginal Newsletter
YWCA literature
5. PPSFAWA 15 May meeting - Alison Todd will represent

FUNCTIONS ATTENDED: by President:

Sydney Day Mission Support Group Uniting Church - Parramatta
Women's Christian Temperance Union President's Reception
The Jean Arnot Memorial Luncheon - Parliament House
The Anglican Board of Missions AGM .
NSW Churches of Christ - 1st May - (to be attended)

The Mothers' Union Annual Festival - St. Andrew's Cathedral - attended by
Lucelle King.

PRESIDENT'S BUSINESS: Easter greetings received from Nighat Gulzar.
President Peg and several Executive members attended the Thanksgiving
Service to Beth Finlay at Scots Church - a very special Service, and a
fitting tribute to Beth.

REPORTS:

TREASURER: Marie Majoor said that our finances were in a very healthy state -
(report appended) and moved that her report be received, seconded Ruth Smith.
Carried.

FELLOWSHIP OF LEAST COIN: Shirley Wells thanked members for the support
given by members over the past twelve months. She was greatly encouraged.
Circle of Prayer available for \$2. FLC teaspoons \$4.
She read Devotions from the Circle of Prayer - Voice of the Pacific -
and prayed - as "least coins" were given by members.

WINIFRED KIEK SCHOLARSHIP - Letter received from Rev. Mary Au from Hong Kong
sending greetings, Edith Ridge reported.

SPECIAL DAYS: Packing Day for Fellowship Day Service - 3rd or 4th Monday in
May (to be confirmed).

SOCIAL ISSUES: Heather Reid was attending a special meeting on Superannuation
matters on behalf of National Executive.

NEWSETTE: To be collated at next Executive Meeting 9 a.m.

PUBLICITY: Lucelle King said that Radio Stations ^{many} 2CBA-PM, and 2GB (Rev. Gordon
Moyes) would be contacted re Installation Service on 11th May and Conference.
Papers sent relevant information.

GENERAL BUSINESS:

Trading Table would be operating at Installation & Annual Dedication Service -
home cooked contributions would be welcome.

ANY OTHER BUSINESS:

Joan Curtin (Life Member) brought to the attention of members a special
book, regarding Christianity in China. Copies are available free of charge
from Elder Andrew Wong, 45 Stafford Street, Artarmon. 2064. It is titled
"A Burning Stick from the Fire" and is very absorbing reading.

NEXT MEETING: Monday 15th June, 1998 Tea: Baptists - Chairs: Salvation
Army.

President Peg Blake closed the meeting with the Benediction at 12.30 p.m.

Confirmed

Date

15/6/98

AUSTRALIAN CHURCH WOMEN (NSW STATE UNIT)

STATEMENT OF RECEIPTS & PAYMENTS for one month ended 31.03.98

CR BALANCE BROUGHT FORWARD 1.03.98 7699.76
ADD RECEIPTS FOR ONE MONTH

Affiliation		
Sale of promotional items	190.00	
Newsette	21.00	
O/seas Travel Fund - Morning Tea	80.00	
State Conference	13.50	
F.L.C.	1320.00	
ACWC - Partners	536.15	
" Bulletins	10.00	
" Endowment Fund - Comm. sale cards - L King	15.00	
	11.00	2196.65
		<u>9896.41</u>

DEDUCT - PAYMENTS FOR ONE MONTH

State Conference - Stationery & postage		654.60
SW Ccl for Children's Film & TV - Affiliation	26.80	7901.30
Frank Fryers - Gift to Auditor	10.00	
Board Finance & Property - Use of rooms in 1997	30.00	
Secretarial Expenses - Printing & Stationery	200.00	
Postage & Phone	28.58	
	<u>93.32</u>	
Aboriginal Inland Mission - Donation to guest speaker	121.90	
Government Charges	50.00	
	<u>0.99</u>	439.69
		<u>\$9456.72</u>

CHEQUES FOR RATIFICATION/PAYMENT

Aboriginal Inland Mission - Donation to guest speaker	50.00
Shirley Wells - F.L.C. Conference - Reimbursement	31.25