

Minutes of Meeting NSW W.C.C. held at Bible House,
Sydney, on Sunday 22nd November 1968 at 10.30am
In the absence of our President Mrs Gilbert,
Mrs Ralph opened the meeting with a Christmas
devotion.

Welcome: was extended to Mesdames Lewis and Leonard
representing the newly affiliated Girls' Brigade
by our Vice President, Mrs Badger.

Apologies: were received and recorded from Mesdames
Gilbert, Fowler, Dorco, Miller, Palmer, Montgomerie
Hean, Coombes, Nelson, Beckingham and Mrs.
May Osborne.

Minutes: Permission to abbreviate Minutes of previous
meeting was given and these were read and
received.

Correspondence: 1, 2 & 3. Printed Reports of W.C.C., NSW and
(moved to
be dealt
with as
head)
Good Neighbourhood Council.
4. Mr. G. W. Hunt - he ^{details of} various projects he
submitted to Trustees when decision
is made.

5 & 6 Working Note Minutes August & Sept.

7. Press of W.C.C. project. Secretary
to send to Nephelena Note.

8. Rev. Milton Moses - 18 yrs old in Clubs -
no legislation project at this stage.
9. A. L. W. - he reps. from new to
National Mtg Meeting - President
and Secretary to represent ^{Moved Mrs. Ralph} ~~see Mrs. Badger.~~
10. Girls Brigade - appt. of Mesdames
Lena & Leonard as reps. to Council
(Already welcomed)
11. Mrs. Strack - re F. L. C. material
12. Gladesville P. W. A. speaker re F. L. C. -
Exec. suggests Mrs. Butters, Secretary
to advise Gladesville.
13. Studies & Educ. Div. re Working Party.
14. Mrs. Bellerjeau re Circle of Prayer
Books -

Repts: Finance: Mrs. Merriam reported ^{income} ~~amounts~~ to
be as follows:

Fellowship, Least Coin	\$368.91
Project Fund	\$255.73
General Fund	\$267.78

Mrs. Merriam moved, Head Deac Andrews
seconded that amounts be paid as follows:
Bible Society (Social Hall), ^{use of} Mth Dept of Administration

(use of No 2 Rtlr Room). Accounts relating to World Community Day, Circle of Prayers, and Delegates Sales to Melbourne (\$62.45). Also moved Mrs. Perkins, recorded Deac. Andrews that Project Fund monies he sent to A.C.W.; Fellowship of the Sea's fund monies sent to Melbourne; and accounts paid to A.C.W. for Ball Point Pens.

~~General~~ Wybalena: In the absence of Mrs. Millar, Secretary reported that Interest for 3 months on \$27,000 was \$540, which was placed on fixed deposit with Bank of New becoming due 24th July 1970. Letter to Mrs. Millar from Miss Roseby was noted.

Promotions: Written report was ^{read} tabled by Mrs. Ralph indicating 21 centres had been involved in World Community Day Services with once again encouraging participation by member churches plus members of the Brethren, Armenian and Roman Catholic women. The city service was attended by some 120 women and was organised by the women of the city churches themselves, which was regarded as a valuable step forward.

General
Business

Get Well Wishes had been sent to Mrs. Palmer who was now home from hospital - and greetings were asked to be sent to Miss Castaway who was to undergo eye surgery.

Letter sent to Lehigh Branch assuring members of the thoughts and prayers of Council members as the Ridge Valley drought continues. Branches Day - members were reminded that February is Branches Day and an open meeting. Secretary would send reminder letter in January. Promotions Mtee. to look after program. Hostesses for basket lunch would be Miss Read, Mrs. Savage and Mrs. Fishburn who graciously offered to undertake this task.

Life Membership: Mrs. Briggs moved, Mr. Coleman seconded, "that, the end of the year is a time for reflection and gratitude and that, as we draw to the end of 1969, Council considers conferring a Life Membership of Council on Mrs. C. W. Stolz, who has represented Trinity

Lutheran Church since Council's inception;
^{served as} Vice President ^{and} on several occasions
~~and~~ President of Council; Chairman for
many years of the Wyalena Committee
and has faithfully represented this
Council on other organisations and committees.
This motion was carried unanimously
in appreciation of Mrs Stoly long and dedicated
service.

As November is Reports Month the following
were received:

Fellowships of Least Coin - Mrs Butler,
Women's World Day of Prayer - Mrs Bragg
Good Neighbours Council - Mrs Gammie
Studies and Education Division Acc. Mrs Dargatz
Winifred Hicks Scholarships - Deaconess
Andrews who made a verbal report
on Jackie Kinn's training and courses
which have been arranged in Victoria
and South Australia. As yet no
scholarship holder has been nominated
for 1969/70.

Closure:

Expressing Christmas and New Year
greetings on her own behalf and on behalf of President
Mrs. Gilbert, Mrs. Badger then closed at
very busy and interesting meeting with
the Benediction.

Secretary

22.2.69

President

22.2.69

go Gilbert.