



AUSTRALIAN CHURCH WOMEN

(N.S.W. State Unit)

MINUTES of COUNCIL MEETING held at 222 Pitt Street, Sydney on Monday 21st September, 1998 at 10.30 a.m.

President Rev. Elizabeth Walker welcomed members and especially Mrs. Janet Lang new member from Presbyterian Women's Association and for devotions read from Jeremiah 18. She opened the meeting with prayer.

PRESENT: 45 - as recorded.

APOLOGIES: Jan Harrison, Heather Reid, Lucelle King, Marie Majoor
+ 14 as recorded.

The MINUTES of Meeting of August 17 were read and confirmed on motion of Ruth Moore and Lily Hanlon. Carried.

BUSINESS ARISING: (from Executive and Council)

1. FLOWER FESTIVAL: 11-14 September. Major Heather Merrick from Salvation Army arranged the flowers which were magnificent. Joan Tong had assisted Heather in collecting flowers from Markets at 6 a.m. Letter to be written to Heather in appreciation. Letter of thanks had been received from St. Andrew's Cathedral - it was their 20th Festival.
2. ACW (NSW) STATE CONSTITUTION Review - in abeyance until next year.
3. HISTORY UPDATE: Marie Majoor has this in hand and would appreciate any historical material members might have.
4. NOVEMBER COUNCIL MEETING - NOVEMBER 16 - to be held in Bible Society, 95 Bathurst Street, Sydney, 3rd Floor. Milise Taipaliti in Sydney 14-18 Nov. Special 60th Birthday luncheon will be provided by Executive. Nola Dickson offered to make and ice a special cake.
5. ACWC SERVICE - NOVEMBER 2 - SALVATION ARMY, CAMPSIE - Leaflets available for publicity. Hostesses Presbyterian - all Council members to assist with food - sandwiches/slices as per list circulated.
6. HOSTESS COUNCIL ARRANGEMENTS - to provide refreshments and milk. Tea/coffee/sugar to be provided by Council. (Kept in box on 3rd Floor - Heather Badgery will collect). Money contributed by members for morning tea goes towards the National Travel Fund.
7. OZ-INDO BIKE RIDE - Fiona Collins - Council invited to give name to endorse the project for social justice in Indonesia. Referred to Executive for final decision.
8. DIRECTORY CHANGES:
 - UNITING CHURCH - Thora Thomas - Ph.9971 6697
Delete Lyn Drabsch
 - PRESBYTERIAN - Delete Phyllis Atkinson
Add Janet Lang, 1 Kangaroo St. Manly 2095
 - CATHOLIC - Delete Patricia Clough OAM
 - BRANCH CHANGES - Seven Hills/Toongabbie
Delete Sylvia Pettit
Add: Olive Beverley, 107/157 Bungaree Rd.
Pendle Hill 2145. Ph.9631 9043
Neutral Bay/Mosman & Associate Member
Nola Dickson, Unit 1301, Ph.9908 1061

CORRESPONDENCE (Inward)

1. UCNSW SYNOD, dates for 1999 and Aus.Post Mail statement WCD \$135.20
2. PWA, Rae Moore, letters re denominational representation.
3. Patricia Clough OAM - delete Catholic representation (will advise CWL)
4. National Executive - letter, 2 ACWC Newsletters and National Minutes August 14

CORRESPONDENCE: (Inward) Cont.

5. YWCA - invitation to Building Refurbishment Launch September 1 - inability sent.
6. Victoria Newsletter
7. Marie McCann OAM - tribute for the late Leah Pickering for Newsette and Bursary book.
8. PPSEAWA - 2. Sister Marie Craddock appointed as Executive Member.
(Congratulations offered to Marie on her appointment.)
9. Heather Reid - thank you.

CORRESPONDENCE:(Outward)

1. Cela Cooper (2) re devastation on South Coast and husband's heart attack.
(Cela's husband is very much better but the people of Wollongong are in dire need from flood damage.)
2. Church Women of the Hunter - re affiliation and sent program & Council information and 2nd letter re floods in Hunter
3. Lynette Green on passing of husband.
4. SA Unit, Lois Harris, thank you for 60th letter, card and S.A. History.
Sent Annual Report.
5. Olive Carpenter, thank you for 60th letter and card.
6. Heather Reid (2)
7. UC NSW Synod re dates etc. for Executive and Council meetings 1999
8. Letter with WCD services re brochure and bookmark. Suggest 1999 Special Days speakers.
9. Mrs. Julie Brackenreg -congratulations on NCW Award.
10. Patricia Clough OAM - re resignation from Council.
11. PWA acknowledging changes.
12. Janet Lang welcoming her to ACW Council, new PWA representative.
13. Lois Maze re associate membership.
14. NCW - 26 November - end of year function; Celebrate being an Australian luncheon 21 January.

Correspondence inwards received and outwards endorsed on motion of Edith Ridge and Doris Haberfield. Carried.

FUNCTIONS ATTENDED:

Bush Church Aid Rally August 20: Lucelle King attended.
NCW Foundation Day August 26 - Peg Blake attended. (Julie Brackenreg as recipient of Award gave her testimony and was given a standing ovation.)
PPSEAWA AGM August 26
Baptist Annual Service - September 21
Uniting Church SDMSG - October 9.
CWL Annual Conference - Bev Elliott attended.

PRESIDENT'S BUSINESS:

President Elizabeth was the speaker at Thornleigh Uniting Church and was given a donation of \$180 for ACW.
She will also be speaking at an Ecumenical Luncheon at Caves Beach Uniting Church.

Bev Elliott attended a luncheon at Umina Anglican Church and was able to speak about World Community Day Service.

President encouraged members to have brochures with them and hand out at every opportunity.

GENERAL BUSINESS:

1. A special "Thank you" Card had been prepared for Connie Groat on her retirement by Lucelle King.
2. Commissioner Buckingham's address available for members.
3. Calendars - money to be given to Denominational representative.

4. NCCA - Special Service for Women - Sancta Sophia College - 30th September \$45. for day. Marie McCann and Joan Tong attending.
5. Book-marks -\$1 each
6. World Day of Prayer Packing Day - 19 October, - Bible House - from 9.00.a.m. onwards.
7. Christmas Bowl - WCC - Packing Day 22 October - 379 Kent Street, Sydney - 9.30 a.m.
8. Thora Thomas - appeal for education of young lady in Manilla - Thora has raised \$300.

REPORTS:

TREASURER: Beryl McLaughlin for Marie Majoor reported that finances are satisfactory. Financial report circulated to members.

Proposed Beryl McLaughlin seconded Carmel Emmett that report be received and accounts passed for payment. Carried.

FELLOWSHIP OF LEAST COIN:

Shirley Wells read from Circle of Prayer Vol. 14 - The secret of victorious living - the story of the Canaanite woman - Matthew 15;21.28 - written by Supaporn Yanasan "Voice from Asia". A hope and longing for the wholeness and welfare of a human being. She prayed as the FLC coins were given.

WINIFRED KIEK SCHOLARSHIP: Milise Taipaliti will be in Sydney and able to attend our Council Meeting. No news from previous scholars.

SPECIAL DAYS - Irene Carder reported that all Reports and offertories were in from Fellowship Day. World Community Day Packing went well. List of World Community Day Service venues available.

FUNCTIONS: Eileen Holley had booked Salvation Army Centre for Ecumenical Luncheon for 20 July - "International year of Older Persons".

SOCIAL ISSUES: No report.

MEMBERSHIP/PASTORAL CARE: Heather Badgery had written to Heather Reid (sympathy on death of her mother), Phylis Williams (on the death of her sister), Leah Pickering's son (on the death of his mother), Molly Gilchrist (on death of her husband), and to Cela Cooper, Mabel Ward and Ruth Smith who were unwell.

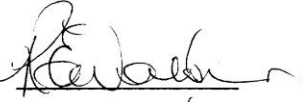
NEWSETTE - 4th October deadline for items to be printed.

PUBLICITY: Lucelle King and Shirley Wells will publicise World Community Day on 2CBA-FM.

ACWC CONFERENCE CHANGMAI - NOV. 14 - Joan Tong would appreciate receiving any suitable goods for sale to be taken to Conference.

President Elizabeth Walker thanked the Anglican ladies for providing morning tea and the Churches of Christ ladies for preparing the room.

The meeting was closed with The Grace at 12.30 p.m.

Confirmed: 

Date: 16-11-98

AUSTRALIAN CHURCH WOMEN (NSW STATE UNIT)

STATEMENT OF RECEIPTS & PAYMENTS

for one month ended 31.08.98

CR BALANCE BROUGHT FORWARD 1.08.98			
ADD RECEIPTS FOR ONE MONTH			7085.92
Associate Members		60.00	
Sale of Colonel Buckingham's address		2.80	
Sale of promotional items		78.50	
Newsette		45.00	
O/seas Travel Fund - Morning Tea		11.05	
Flower Festival		60.10	
F.L.C.		248.45	
Fellowship Day Service		3630.80	
ACWC - Partners		2.00	
Endowment Fund - Comm. sale cards - L King		17.00	4155.70
			11241.62
DEDUCT - PAYMENTS FOR ONE MONTH			
Newsette - Postage	70.42		
Printing	55.20	125.62	
PPSEAWA - Annual subscription		20.00	
Major Heather Merrick - Flowers for Festival		150.00	
Secretarial Expenses - Printing/Stationery	26.35		
Postage/Phone	44.10	70.45	
Bookmarks for 60th Anniversary		114.82	
Salvation Army for use of Congress Hall for service		100.00	
Government Charges		11.93	592.82
			10648.80

CHEQUES FOR RATIFICATION/PAYMENT

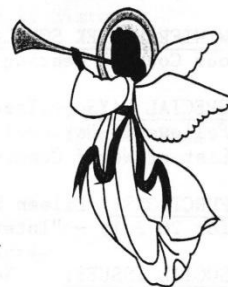
Mavis Major - Reimbursement - Stamps / Stationery	46.85
Post of Letters - Property - Postage - World Community Day	135.20
Sydney Congress Hall - Stationery - Catering for Synagogue	1120.00
Provisioning for 1st Synagogue	46.66
Shirley Wallis - Reimbursement - Cost of F.L.C. leaflets	



O Come, all ye faithful, joyful and triumphant
O come ye, o come ye to Bethlehem;
Come and behold him, Born the King of angels
O come let us adore him, Christ the Lord.

Sing choirs of angels, sing in exaltation
Sing all ye citizens of heaven above;

Glory to God in the highest;
O come let us adore him, Christ the Lord.



O little town of Bethlehem, how still we see thee lie!
Above thy deep and dreamless sleep, The silent stars go by.
Yet in thy dark streets shineth, The everlasting light;
The hopes and fears of all the years are met in thee tonight.

O holy Child of Bethlehem, descent do us, we pray;

Cast out our sin and enter in, be born in us today.
We hear the Christmas angels the great glad tidings tell;
O come to us, abide with us, Our Lord Immanuel.

