

COUNCIL MEETING OF THE AUSTRALIAN CHURCH WOMEN (N.S.W. UNIT)
ON MONDAY, 18th APRIL, 1988 at 10.30 a.m.

The Meeting was constituted with Bible Reading and Prayer by the President, Mrs. June Graham. Mrs. Graham read Romans 12:3-10.

Mrs. Graham welcomed those present, especially the Guest Speaker, Mrs. Janet Drury/. Apologies were received as per Attendance Book. and Mrs. Lieut.Col. Dawkins, new representative for the Salvation Army. It was moved, seconded and agreed that the minutes of the previous Council Meeting, held on Monday, 21st March, 1988 be adopted as read.

BUSINESS ARISING FROM THE MINUTES: The HISTORY BOOK, compiled by Deaconess Mary Andrews, is now well in hand and proof copies are ready for the Printer. The Secretary was requested to obtain printing costs for both 500 and 1,000 copies. Congratulations were extended to Deaconess Andrews for the dedicated way she had researched and collated the work of A.C.W. into book form.

Our BI-CENTENNIAL GRANT APPLICATION has been accepted and \$500 has been allotted towards the Bi-Centennial, Golden Jubilee Service to be held on Friday, 18th November, 1988 in Stephen's Uniting Church, Macquarie Street, Sydney. The \$500 to be used as follows: History Book \$200., Fares for Guest Speaker \$200., and \$100. for Church expenses. Congratulations were extended to Sister Norma Clair McKay for her extensive work in obtaining the Grant.

It was moved, seconded and agreed that 1,000 bookmarks be ordered, in green and gold colours, from the National Executive and to present one to each person attending the November Service.

A report was given and discussed on the findings of the group-discussions held at the March Meeting on ways of increasing numbers at our Services and to the general overall work of the Unit. It was suggested that a special service be held for younger women; that A.C.W. sponsons etc. be promoted and be on display at Meetings and services; that it be made known that members of Executive and the Council and willing to speak of our work at branch meetings, morning teas and luncheons. It was recommended that the Promotions Committee meet to discuss these suggestions and report to Executive on its findings.

CORRESPONDENCE, INWARDS: It was moved, seconded and agreed that the Correspondence be dealt with as it was read.

Notification was received of a week of Prayer for Christian Unity to be held from 15th to 22nd May. All members were urged to attend.

From the National Executive advising cost of \$10. for 1,000 bookmarks in green and gold colours. That the National Conference be held in Perth from 11th to 15th September, 1989. That the special Offering at the World Community Day Services throughout October, 1988 be equally divided between Aboriginal Travel Fund and the A.C.W.C.

A letter from the Attorney General advising on X-rated videos.

From the Children's Television giving list of where to complain or to congratulate on programmes.

N.S.W. Corporate Affairs Commission - Incorporation.

A letter of thanks from Mrs. Linda Perium.

Notification from Mrs. Commissioner Lovatt on the appointment of Mrs. Lieut. Colonel Dawkins as Salvation Army representative on

CORRESPONDENCE OUTWARDS: A letter was sent to A.C.C. notifying our change of address.

Trading Partners - our change of address.

A.C.T. Incorporation - 50% cancelled.

To the National Committee ordering 2,000 Winifred Kiek Leaflets.

To Mrs. Commissioner Lovatt asking for consideration of a nominee for State President Elect from the Salvation Army for 1990.

To Mrs. Joyce Bragg - an invitation to the Installation Service and luncheon of the Incoming President, Mrs. Marjory Baker, on Monday, 16th May.

It was agreed that Correspondence be accepted.

TREASURER'S REPORT: Credit Balance as at 29th February stands at \$13,816.20. The report was accepted on the motion of the Treasurer.

GENERAL BUSINESS: It was noted that the Newcastle Combined Women's Groups will be holding a convention "Home, the Heart-beat of the Nation" from 4th to 6th May, through a grant received from Womens Weekly.

Trading Partners have advised that any percentage commission to be paid on the "party plan" functions to be negotiated prior to the function being held. It was suggested that this be circulated to the various denominations through their representatives.

It was agreed to defer any further discussion on the Constitution until the August Meeting when Mrs. Edith Ridge will have returned from overseas.

Sister McKay referred to the instruction of the Bi-Centennial Authority that in the Bi-Centennial History Book, the Logo (small) be printed with the words "A Women Celebrate 88 Project funded by the Australian Bi-Centennial Authority." It was agreed that this be inserted as requested.

The President Elect, Mrs. Marjory Baker, gave final details of her Installation Service on Monday, 16th May at the Church of Christ, Chatswood. Also of the June meeting which is to be held in the Botanical Gardens on Monday, 20th June at 10.30 a.m. If it is wet, the meeting will be held in the Art Gallery.

The President thanked the members of the Salvation Army for their hospitality in providing a welcome morning tea. As the next meeting is a basket lunch in the Gardens, the Uniting Church ladies will not be required to be hostesses.

Reports were received from various Committee Conveners.

As there was no further business Mrs. Graham closed the meeting with the Benediction and adjourned to the Annual Meeting at 12. p.m.

Marjory J. Baker
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Date: ...20th June '88.