

MINUTES OF WORKING COMMITTEE of AUSTRALIAN CHURCH WOMEN held Friday, 20th June, 1969 at 10 a.m. in the Board Room, 100 Flinders St., Melbourne.

OPENING: The President, Mrs F.R. Ashton, opened the meeting with devotions.

PRESENT: Mesdames F.R. Ashton (Chair), A.W. Burton, T.H. Coates, N. Faichney, H.T. Rogers, Col. H.W. Saunders, E. Stephens, J.A. Strack, G.I. Duke, Deaconess F. McKechnie.

MINUTES of the Meeting held Friday, May 16th had been circulated and were confirmed.

BUSINESS ARISING: The Treasurer, Mrs Stephens reported that she had queried the account for the Scribal Pens and this had been adjusted.

CORRESPONDENCE: The following correspondence was read and received:

1. Mr V.K. Brown - re old files of A.C.W.
2. Lt. Col. H. Cross - re old files of A.C.W.
3. Mrs Hartam (Tasmania) - Secretary's report of W.I.C.C. of Tasmania; Minutes of Annual meeting; request that consideration be given to changing the name from "Australian Church Women" to "Women's Inter-Church Council of Australia" at the next National Committee Meeting.
4. Mrs Goudie (A.C.T.) - names of Officers of Canberra Church Women
5. Mrs J. Gilbert - N.S.W. giving change of President of W.I.C.C.
6. Mrs F. Thomson (Katherine) - order for Fellowship Day
7. Mrs V. Shephard (Darwin) - order for Fellowship Day
8. Mrs J. Newman (Woomera) - order for Fellowship Day
9. Miss S. Lyall (St Hilda's) - confirming booking for National Committee Meeting.
10. Deaconess Andrews (President N.S.W.W.I.C.C.)
11. Mrs V. Wilson (W.A.) -
12. Mrs Yule - re sale of goods for Christian Family Service Centre, Hong Kong.
13. To President from Mrs Howie - S.A.

BUSINESS ARISING: It was resolved to make further enquiries re diaries as suggested by South Australia and it was moved that the matter be referred to the National Committee Meeting for discussion.

FINANCE: The Treasurer presented the following Financial Statement  
STATEMENT of ACCOUNTS from May 16th to June 19th, 1969

RECEIPTS		EXPENDITURE	
Brought fwd.	2690.69	Kwikasair	4.45
F'ship of the Least Coin		Winifred Kiek Scholarship	
Smithfield Meth. L.C. Aid	3.00	Jackie Kini accom. in	
Austinmer L.Ch. Aid	6.00	Adelaide 11 weeks	154.00
Woorimem C. of Christ		Jackie Kini dental	
C.W.F.	4.87	service	48.00
	13.87		
Circle of Prayer			
Canberra Ch. Women	2.00	A.C.C. Committee on Co.op.	
D. Strack	4.80	"Teenage Pamphlets"	3.20
Meth.W. Fed. Qld.	30.00		
S.A.W.I.C.C.	12.00	Scribal Pty. Ltd.	199.08
W.I.C.C. Qld.	2.40		
	51.20		
Winifred Kiek S'ship			
W.I.C.C. Qld.	20.00		
	20.00		
F'ship Day Orders of Service			
United Ch. W.F. Nightcliff			
	1.25		
W.I.C.C. Qld.	14.00		
United Ch. F'ship			
Woomera	1.25		
	16.50		

Financial Statement (Cont.)

RECEIPTS		EXPENDITURE	
Scribal Pens (12 transactions)		145.20	Balance
			2535.93
Administration Levy			
A.C.W. W.A. Unit	4.00		
Canberra Ch. Women			
Teenage Pamphlets	3.29		
		\$ 2944.66	\$ 2944.66

This Statement was received and adopted.

The following accounts were passed for payment: \$54 for 270 copies of Circle of Prayer; \$467.70 for Scribal Pens (4934 pens).

REPORTS: Fellowship of the Least Coin

Mrs Strack reported that she had only 70 copies of Circle of Prayer on hand and she was authorised to order a further 180 copies. 5000 Allocation leaflets had been printed and it had been suggested that New Zealand may be able to use the leaflet as printed in Australia. Mrs Strack was asked to make enquiries re this. A number of requests for information concerning Fellowship of the Least Coin had been received. Mrs Selveratnam had indicated that F.L.C. Newsletter was not practicable at this stage. 24 authors would present meditations on "Who is My Neighbour" for next Circle of Prayer. Slides and information to be sought on F.L.C. projects which had received support in Australia.

Publicity:

Mrs Coates submitted the notes which make up the third A.C.W. Women at Work. This would be sent out with Minutes. It was noted with pleasure that Mrs Kath Howie of S.A. had been appointed Chairman-Elect of the S.A. Congregational Union.

Public:

Mrs Rogers reported that Orders of Service for Fellowship Day had been sent to all States. A further 500 copies of the Winifred Kiek Leaflet had been received.

United Churches:

Mrs Faichney would convey greetings to all United Churches as she visited them during the period 24th July to 2nd September.

Ball Point Pens:

Mrs Col. Saunders reported that altogether 14,989 pens had been ordered. She expressed thanks to Mrs Coates and Mrs Stephens for their help during her stay in hospital. As some parcels of pens had gone astray in the mail, although they had been sent Certified mail, it was resolved to register all orders of over 4 dozen pens. It was also decided that 1 dozen be the minimum order supplied.

Winifred Kiek Scholarship:

Mrs Burton indicated that she would have more to report at the next meeting. Enquiries had been received from the Committee on Co-operation re possibility of an Asian doing Marriage Guidance Training to be considered for a Scholarship.

NATIONAL COMMITTEE MEETING, 1970.

A report was presented by the Sub-Committee and this would be considered further at the next meeting. It was resolved that State Units be permitted to appoint two observers, if they so desired, in addition to the two representatives. Member organizations to submit reports under the following headings: "Activities; Plans; Problems; Issues", by the end of October.

CLOSING: The President closed the meeting with the Benediction.