

Minutes of Australian Church Women State Council meetin 20th June, 1977.

~~Present at~~ ~~President~~ Mrs. Lt. Col. Baker in the chair and 24 members  
as in attendance register.

Apologies Received from Brig. Smith, Major Veneables Mrs. Col. Peterson,  
Mrs Major Hill, Mrs. Savage Mrs. Grant Dame Monica Gallagher Mrs. Lean Mrs.  
Griffiths, Mrs. Baker Mrs. Hook Mrs. Gilbert.

Opening with Devotions.

Mrs. West Baptist member welcomed, also Mrs. Dingle from Queensland.

It was indicated the continuing Presbyterians at the meeting were Miss  
Blackwell, Mrs. Green and Mrs. Nardin.

Minutes of the previous Council meeting of 18th April were read and confirmed

The correspondence was read and confirmed.

Letter to Baptist Women's Fellowship re President Elect. Letter inwards  
nominating Mrs. Perriam for executive.

Letter from Miss Deannand letter with profiles of Working Committee to Perth.  
Report for 2 years for Working Documents sent to Perth.  
Letters to various organizations re change of office bearers, and name.

It was requested that a letter be written indicating to the Baptist Fellowship  
that Mrs. Perriam had been made a life member.

The Treasurer gave the financial report. Money had been raised by the present  
Working Committee for Travel Fund. Amount received to date is \$701.00  
and about \$400 to come from Perth. The total cost would be about \$1300  
for full or in part for two delegates and two observers, and to give some  
assistance to three other members of the incoming Working Committee.  
About \$250 to be met either by further contributions, or from own general funds  
A.C.W. notelets at 50 cents each were available.

Deaconess Mary Andrews had been crocheting shawls for \$5 each for Travel Fund.

Mrs. Bent gave F.L.C. <sup>reading</sup> ~~report~~ and devotional.

W.K. Scholar report from Deaconess Andrews, now short list of 5 for Scholarship

Mrs. McCann gave a report that Publicity was under way for Fellowship Day,  
and reports of the Annual Service had been given out.

List of city branches were checked and agreed to write and ask for representati  
from Strathfield/ Homebush, branch.

Mrs. Dougherty read a report from the church paper about the Uniting Church.

Mrs. Ralph also spoke about the Uniting Church coming into being on 22nd June.

Mrs. Curtin also spoke about sacrifices for Uniting Church people.

Mrs. Udy spoke about Ecumenical Services.

Following the meeting Deaconess Andrews delighted us with slides of  
her trip overseas last January.

The meeting closed with the Benediction. at 12:40p.m.

Confirmed *Lana Jones*.....

Date. ....15.8.77

AUSTRALIAN CHURCH WOMEN -- NSW Unit.

June 20, 1977.

Hon. Treasurer's Report:

In accordance with the decision of the Council at the last meeting, the W.I.C.C. Bank A/c with the Commonwealth Savings Bank was closed at the end of April, and a new A/c in the name of Australian Church Women, NSW Unit was opened with the Bank of NSW Savings Bank, during May. As the new cheque book was not available until early in June, it is not possible to present a Statement for May.

National Travel Fund: Amount received to date is \$ <sup>701</sup> 651.00. The present Working Committee in W.A. have contributed to a fund to assist in bringing members of the incoming Working Committee to Perth for the N.C.W. They have agreed to donate to us a sum equivalent to the budget air fare, registration fee and accommodation expenses for the Conference period of one participant; this will amount to approx. \$400.00.

The Executive agreed to providing funds to cover expenses, in full or in part, for our two delegates and two observers-- and to give some assistance to three other members of the incoming Working Committee. The total cost to us will be about \$1300.00. There remains an amount of about \$ 250.00, to be met, either from further contributions or from our own general funds. We request that any further donations be in hand before the end of this month, if possible.

*Ann Kirkell*