

MINUTES OF WORKING COMMITTEE MEETING.

Held at Christian Welfare Centre, Perth, at 10.15 on Friday, 5th November, 1976.

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PRESENT: Dorothy Wacker (Chairman), Vera Dean (Secretary), Jean Banyard (Treasurer)
Carmel Downey, Marjorie Scurlock, Dorothy Craig, Vera Wilson, Joy Holland,
Jan Watts.

A special welcome was extended to Dorothy Craig, attending the meeting as the new representative of Y.W.C.A.

APOLOGIES: Isobel McIntyre (away), Norma Ellis (sick), Jean Vincent (away), Peg Eaton (working). Apologies for absence from last meeting were offered by Joy Holland, who had been in Alice Springs, whence she brought greetings from Mrs. Bucknall.

OPENING WORSHIP: Carmel Downey opened the meeting with prayer.

MINUTES: Minutes of the previous meeting, held on 1st October, 1976, having been circulated, were taken as read and confirmed, subject to the following amendment : Inward correspondence 3: the words "Victorian Council" to be amended to read "N.S.W. Council" re Mrs. Betty Davis.

CORRESPONDENCE: Outward:

1. Mrs. Jan Watts - Thanks for assistance and for accepting position.
2. Mrs. Robin Dyer - Uniting Churches' Interim Committee: re rep. at N.C.M.
3. Mrs. L. Deutscher - Congregational Women's Fellowship: re rep. at N.C.M.
4. Mrs. S. Bowen - Presbyterian Women's Association: re rep. at N.C.M.
5. Mrs. E. Ridge - Methodist Women's Fed. Of Aust. : re rep. at N.C.M.
6. Mrs H. Clements - Women's Section, Continuing Presbyterian Church : re rep. at N.C.M.
7. Mrs. R. Henderson - Thanks for information re new executive.
8. Mrs. Moore - re booking of hall on Nov. 25th.
9. Deaconess Norah Norris - re Ordination.
10. Sec: N.S.W. Women's Inter-Church Council: re Postal Acct., N.C.M. bookings etc.
11. Sec: Tasmanian Unit, A.C.W. : Thanks & Congratulations re 4 for N.C.M.
12. Miss Walters: West. Aust. Newspapers re Week of Prayer for Peace.
13. Mrs. Woodhouse, N.S.W. : re N.C.M. Bookings.
14. Mrs. J. Vincent: re Winifred Kiek Scholarship letters.
15. Dianne Craig (per V. Wilson).

Inward:

1. Y.W.C.A. : Mrs. K. Edwards: re submissions for F.L.C.
2. Racehl Cocks: report re Manila Seminar plus comments. Reply to include thans for the report indicating that it will be sent to all state units.
3. Salvation Army, Railton: with copy of letter sent to Mrs. Woodhouse.
4. Mrs. Woodhouse, N.S.W.: re N.C.M. bookings & request for 25 copies of "Small Beginnings" - To be sent with Dorothy Wacker.
5. Secretary, A.C.T. Unit of A.C.W.: re 4 bookings for N.C.M.
6. Salvation Army, W.A. : re submissions for Asian's Women's Forum.
7. Sec., Queensland Unit: re submissions for Asian's Women's Forum.
8. Sec., Queensland Unit: (Lettergramme).
9. Dianne Craig: re Manila-Asian Women's Forum.
10. Secretary, Victorian Women's Interchurch Council - 4 for N.C.M. already, plus Christmas greetings cards & W.C.A.
11. Secretary, N.S.W. Women's Enterchurch Council - re N.C.M. bookings later
12. Shirley Bowen: re P.W.A. delegate to N.C.M.
13. Third World News. (Sept-Oct) Education Unit of A.C.O.A.

It was agreed that the outward correspondence be confirmed and the inward correspondence be received.

FELLOWSHIP OF THE LEAST COIN: Vera Wilson reported as follows :

Correspondence: Inward:

1. Fran. Bailey: following A.C.W.C. Working Committee Meeting. In response to Fran's information the following points were made: State Units to forward information about their promotional activities, as required by A.C.W.C. Working Committee. It would be helpful for A.C.W. Working Committee to be advised re who was responsible for the article re F.L.C., published in "Presbyterian Life" on 6/10/76. Vera Wilson to seek follow-up news from the Nungalinga College and Mission Sisters of Charity, Burke and other projects, if possible. It was suggested that an annual information news bulletin be issued re F.L.C. rather than a quarterly one. Re this year's submission, Darwin Women's Centre: further information to be sought re initiation of project. The Committee's problems re allocation of money were appreciated. In considering future projects, those of previous years to be referred to re area of work etc. etc.

2. Shanti Solomon: receipt for F.L.C. Payment.

3. Gwenda Murchland: re F.L.C. Grants - and possible need for grants to white Australians.

Correspondence: Outward:

1. Queensland, Tasmania, Victoria: Accounts for "Circle of Prayer" Vol.6
2. Fran Bailey.

WINIFRED KIEK SCHOLARSHIP: Vera Dean reported on correspondence with Jean Vincent and correspondence received by Jean.

1. Donation of \$10. received from Mrs. B. Goswell, President of St. Andrews Mothers' & Friends' Group, S.A.
2. Jennifer Yeo, Taipai: News concerning her course re Discipline of Life, Bible Study, Personal Evangelism & Modern Theology. Commenced 21/9/76. Australian Colleague, Thelma Lang to bring news.
3. Sarah Ah You: News of training & thanks for receipt of book bursary.

Question re Thai Student in Darwin to be followed up.

AUSTRALIAN COUNCIL OF CHURCHES:

The following publications & news releases were received.

1. World Christian Action Christmas Record "Christmas Everywhere".
2. Minutes of Executive Meeting. 15th. Sept.
3. Dr. C. Wright re W.C.C. Family Power Project, in Geneva.
4. "Dire Predictions from Church Researcher".
5. "Churches launch new scheme to stimulate local initiative in Development Education".

WOMEN AT WORK : Next issue to include N.C.M. Supplement. W.K.S. News and section of Rachel Cocks' report.

SPECIAL DAYS :

1. Marjorie Schrock reported as follows:- World Community Day Service for 1977 to be prepared by members of G.F.S. - to be ready by early March. Theme to be: "BUILD THE BRIDGES". Recent Community Day Service in Perth well attended; F.L.C. Collections \$296. and Project Offerings \$61.50; Basket Lunch and Panel Discussion following service.
2. Workshop on 1977 Fellowship Day Service to be held at D.Wacker's home, 801 Canning Highway, Applecross on Friday, 26th November, at 10.a.m.

NATIONAL COMMITTEE MEETINGS:

Further suggestions were made for the Opening Service, Bible Studies and Evening Sessions at the N.C.M. A "Focus on Church Women" Gathering to be held on Thursday, November 25th. to promote W.A. preparation and participation by church women not in women's organisations. Programme to be finalised by V. Dean, V. Wilson and D. Wacker.

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W.A. State Unit preparing financially. N.B. Thursday 25th. Cake Stall.

ADMINISTRATION AND LEADERSHIP:

Dorothy Wacker informed committee members of her resignation from the Canning Highway Uniting Church as from February 6th, 1977 and her move to Adelaide later in February. Alternatives re chairmanship of Working Committee meetings and preparation for N.C.M. were discussed. Plans to be made next meeting.

FINANCE:

It was agreed that the following Financial Report be received.

Statement of Receipts & Expenditure for month ended 31st. October, 1976:

<u>Receipts</u>		<u>Expenditure</u>
To balance at 30.9.76.	\$9552.19	
<u>Fellowship of Least Coin.</u>		<u>Fellowship of Least Coin</u>
<u>Circle of Prayer booklets.</u>		Petty Cash \$10.00
R. Gurupatham	9.60	
A.C.W. Queensland	81.00	
Women's Inter Church Council Victoria	108.00	
<u>Fellowship Day.</u>		<u>Administration & General.</u>
A.C.W. Western Australia	200.00	Petty Cash - Secretary
W.A. "Circle of Prayer" Books	27.00	50.00
		dO.- Treasurer
		10.00
		Stationery
		38.03
		Balance at 30.11.76.
		<u>9869.76.</u>
	<u>\$9977.79</u>	<u>\$9977.79</u>

<u>Summary of Balances.</u>	
Fellowship of Least Coin	862.29
Winifred Kiek Scholarship	3502.75
Memorial Bursary	204.55
Fellowship Day	3327.68
World Community Day	288.30
Overseas Conferences	846.26
National Committee Meeting	
Special Fund	20.00
Administration & General	<u>847.93</u>
	<u>\$9869.76</u>

A.C.W.C. & ASIAN WOMEN'S FORUM - MANILA, 1977.

After discussion, it was agreed that the following nominations be sent forward from this committee:

1. Robyn Caudwell, W.A. - Church of Christ - MINISTER.
2. Carol Lanthois, S.A. - Congregational - ACTIVE CHURCH MEMBER.
3. Dianne Craig, QLD. - Presbyterian - Social Action etc.

CLOSING PRAYERTIME: Dorothy Wacker closed the meeting with prayer at 2.00.p.m.

NEXT MEETING: FRIDAY, DECEMBER 3RD. AT 10.00 A.M.

DATE: _____

SIGNED: _____

- President: Rev. Dorothy Wacker, 801 Canning Highway (PO.Box 2) Applecross, 6153 Ph. 64.5485.
- Vice President I: Mrs. Brigadier I.C. Macintyre, 99 Gregory St., Wembley, 6014 81.1829.
- Vice Pres. II: Mrs. Carmel Downey, 110 Weaponness Rd., Wembley Downs, 6019 41.2970.
- Secretary: Miss Vera Dean, 33 Booker St., Dianella, 6062. 76.5204.
- Treasurer: Mrs. Jean Banyard, 210 Brookdale St. Floreat Park, 6014 87.4002.
- FLC. Convenor: Mrs. Vera Wilson, 7 Reserve St., Wembley, 6014. 87.1806.
- WKS. Convenor: Mrs. Jean Vincent, 231 Pearson St., Woodlands 6018 46.7861.
- "Women at Work" Mrs. Norma Ellis, c/o Kingswood College, Hampden Rd., Nedlands, 6009. 86.4863.
- Committee Member: Mrs. Joy Holland, 13 Cunungra Rd., City Beach. 6015. 85.9886.
- Committee Member: Mrs. Dorothy Craig, 21 Second Avenue, South Perth. 6151 67.2146.
- Committee Member: Mrs. Marjorie Scurlock, 1 Regent St., Mt. Lawley 6050. 71.7236.
- Co-Opt Member, Asst. Sec: Mrs. Jan Watts, 128 Essex St., Wembley 6014 87.2074.
- Co-Opt Member: Mrs. Capt. Beryl Warr, 13A Law St., Embleton, 6062. 76.3043.
- Co-Opt Member, "1st Reserve": Mrs. Peggy Eaton, 150 Virgil Ave., Mt. Yokine. 6062. 76.3203.

Break Down The Walls That Separate Us "

Pray for each other ~

*Share your ideas & concerns ~ so that
we may indeed witness
to being*

A SINGLE BODY -

*The Body
of the Church -
That is Jesus Christ's.*

Dorothy W.