

A U S T R A L I A N C H U R C H W O M E N

MINUTES OF WORKING COMMITTEE MEETING

Held in C.M.M. Board Room, Franklin Street, Adelaide at 10 a.m. on 28th July, 1975

OPENING: Mrs. Smith welcomed members to the meeting.

PRESENT: Mesdames Joy Smith, Nell Kain, Joan Bache, Alder Hall, Ervyn Whitehead, Sue Rowston, Helen Morrow, Gwenda Murchland and Deaconesses Norah Norris and Eunice Simmons.

APOLOGIES: Mrs. Kath Howie

DEVOTIONS: Mrs. Smith read a short article entitled "A Law of Life" and led in prayer.

MINUTES: Minutes of the meeting held on 30.6.75 were confirmed after amending the words "Travel Pool" in the eighth line under the heading "Travel Pool" to "Scribal Pens Travel Fund".

BUSINESS ARISING FROM MINUTES: Deaconess Simmons reported that upon advice being received that Mrs. Webber was able to attend the N.C.M. and willing to return via the Eastern States and speak to groups there, as suggested by the P.W.M.U. who had donated the cost of her fares for such a trip, letters had been sent to State Units asking if they would arrange for Mrs. Webber's programme in their respective States. Plans for travel were under way.

Leadership training

Correspondence had been received from Mrs. Rachel Cocks and A.C.W.C. national representatives in New Zealand and Indonesia concerning a proposed leadership training seminar to be held in this region. It was agreed that President and Secretary should compile a working paper using information contained in this correspondence to assist discussion at the N.C.M.

CORRESPONDENCE:

From Sec. P.W.M.U.	re finance for Mrs. Webber and Deaconess Kerr
" "	re finance for Deaconess Kerr
To Deaconess Kerr	re travel arrangements for N.C.M.
" Rev. F. Engel	re inclusion of "Scholarships" in ACC session
" Lincoln College	enclosing deposit for N.C.M.
From Mrs. R. Cocks	re leadership seminar
To "	do.
From "	do.
" Rev. J. Mavor	re World Christian Action report at N.C.M.
To "	do.
" Miss Sandra Coleman	confirming invitation to be on panel at NCM
" Mrs. J. van der Sman	do.
" Mr. Roger Wiseman	do.
" Mrs. E. Gobbett	confirming invitation to speak at NCM
" Mrs. Heather Stevens	re copies of report of Family Life Seminar
" Miss B.A. Russell	re representation of Baptist women at NCM
From Mrs. H. Morrow	enclosing donation and tribute to Mrs. Kiek
" Mrs. D. Haensel	enclosing tribute to Deaconess E. Moyses
To Mr. D. Stone	thanks for information on Orthodox women
" Sec. UNAA (S.A.)	advising transfer of committee to W.A.
From and to Mrs. H. Ayre	re A.F.M.W. report
From Sec. Vic. WICC	re train bookings and Orthodox women
" "	do.
To Mrs. S. Bowen	re Uniting Church repn. at NCM's
From Sec. Tas. Unit	re Working Committee 77-79, National delegates, W.K.S., Special Days
" A.C.C.	News Bulletins -
	Aust. churches express solidarity with Korean Christians
	South Africa - the case for action
	Aust. Churches - encourage boycott of Sth. African products
	pray for Sth. Korean Christians
	congratulate Aust. Govt. on admission of Vietnam refugees
	Aboriginal Land rights

CORRES- From A.C.C.
PONDENCE
(CONT.):

Next A.C.C. Gen. Meeting in Brisbane
Aust. Churches oppose nuclear weapons
Christians called into Force 10

The above correspondence was received, and action taken endorsed.

FINANCIAL
REPORT:

AUSTRALIAN CHURCH WOMEN

<u>Receipts</u>	\$	<u>Payments</u>	\$
Balance at 1.7.75	16037.05	<u>W.Kiek Scholarship:</u>	
<u>F.L.C.:</u>		M.Wene - Pocket Money	32.00
A.C.W. Queensland Unit	26.15	Board	<u>131.20</u>
<u>Administration & General:</u>		<u>Fellowship Day</u>	
For Registration & Full		Petty Cash	3.46
Residence NCM 1975	432.00	<u>World Community Day:</u>	
		Petty Cash	15.71
		<u>Administration & General:</u>	
		Travel Pool payments..	
		ACW Qld. Unit	94.60
		ACW WA Unit	41.80
		ACW NT Unit	239.20
		Printing NCM Covers	5.50
		Deposit for bus tour	10.00
		Deposit for accom.	<u>340.00</u>
			731.10
		<u>Balance at 18.7.75</u>	
		Fixed Deposit	8000.00
		Bank Account	<u>7581.73</u>
			15581.73
	<u>\$16495.20</u>		<u>\$16495.20</u>

SUMMARY OF BALANCES

	\$
Fellowship of the Least Coin	5734.57
Winifred Kiek Scholarship	2647.25
Memorial Bursary	58.00
Fellowship Day	2501.46
World Community Day	1578.49
Overseas Conferences	816.26
Scribal Pens	844.80
Administration & General	1400.90
	<u>\$15581.73</u>

The following accounts were passed for payment:-

M. Wene - Pocket money, 4 weeks from	2.8.75	\$32.00
Balance of donation from S.A. Unit		
for clothes		9.46
Medical Benefits		24.35
Air fare, Brisbane-Adelaide		91.10
Weaving course		40.00
Y.W.C.A. costs for fares and conference		5.00
Printing - Union Church in the City (for NCM)		10.85
Adelaide C.M.M.		
2000 ACW folders		24.50
14000 Fellowship Day O/S		170.00
Covers for Working Documents		5.50
Petty Cash Fellowship Day		3.46
World Community Day		15.71
Secretary		30.00
Deposits - Bus Tour		10.00
Accommodation N.C.M.		340.00
Presentations - Book Orders - N. Norris		10.00
(N.C.M. & F.Engel, retirement)		
N.C.M.		8.00
Donation - Adelaide C.M.M. for use of room		10.00

Approval was also granted for payment of accounts for printing FLC folders and stationery from Renee Vickers when received.

NATIONAL
COMMITTEE
MEETING:

Arrangements were made concerning practical details such as allocation of rooms, chairs, publicity, folders, bus tour, tape recorders etc. Members of the Working Committee are asked to meet at Lincoln College at 10 a.m. on Monday 18th August to finalise these arrangements.

REPORTS:

Convenors were requested to see that resolutions from previous NCM's were up-to-date in their respective folders.

Fellowship of the Least Coin

Convener reported that new brochures are now ready for distribution.

Winifred Kiek Scholarship

Due to work commitments, Mrs. Wome was again unable to attend our meeting.

1976 Scholar - The Scholarship Committee has met and considered the applicants from the Pacific Area. In view of the type of training requested, the Committee instructed the Convener to enquire about costs of and attitudes toward training one young woman in Suva, and facilities for a four-month course in Brisbane for another applicant from New Guinea. This would require full discussion at NCM.

1975 Scholar - Mrs. Wome leaves for N.S.W. via Broken Hill on Thursday, 31st July. She has completed a further course in weaving, and spent time consolidating her previous experience and observing Social Welfare Provisions in South Australia.

Her training programme has to be flexible as it is only as she becomes further informed of our provisions, and we receive feedback on her observations concerning areas in which further experience would be useful, that we are able to suggest the next step.

Mary has become much more relaxed in relating to people training her, and we believe that she is now receiving considerable benefit from her experience. The Convener would appreciate press cuttings and photos of the Scholar in other States to add to the scrap book.

Special Days

Orders of service for World Community Day are now ready to be distributed at the N.C.I.

NEXT MEETING: With new Committee at Lincoln College at 2 p.m., Friday, 22nd August.

CLOSING: The meeting closed with the benediction.

Confirmed _____

Date _____

President: Mrs. A. C. Smith, 360 Marion Road, Plympton, 5038
 Vice Presidents: Mrs. W. F. Kain, 51 Winchester Street, St. Peters, 5069
 Deaconess Norah Norris, C/- Presbyterian Church Office,
 33 Pirie Street, Adelaide.
 Treasurer: Mrs. E. A. Bache, 16 Gothic Drive, Paradise, S.A. 5075
 Secretary: Mrs. J. B. Murchland, 5 Wycombe Road, Aldgate, S.A. 5154
 Committee: Mrs. K. D. Hall, 30 Lawson Ave., Morphettville, S.A. 5043
 Members: Mrs. T. R. Howie, 9 Buchan Ave., Beaumont, S.A. 5066
 Mrs. D. J. Rowston, 8 Andrew Ave., Millswood, S.A. 5034
 Mee. J. Whitehead, 45 Brougham Place, North Adelaide, S.A. 5006
 Mrs. W. S. Morrow, 43 Woodcroft Ave., St. Georges, S.A. 5064
 Co-opted: Deaconess E. Simmons, 2/7 Raymond Grove, Glenelg, S.A. 5045