



AUSTRALIAN CHURCH WOMEN INC
 ABN 68 539 329 715
Minutes of National Executive
 Held Friday 23 September 2016 at VCC Rooms

The meeting commenced at 12.19 pm. Elaine welcomed everyone present to the meeting.

Present. Lola Adam, Joy Morley, Elaine Johnson, Donna Bryan, Lorraine Davis, Loy O'Donohue, Marion Rowe

Apologies: Lynette Green, Anne Kennedy, Fran Moss, Tricia Graham

Elaine led **Devotions** with thoughts about the Moari word Kia Kaha. She spoke of giving someone encouragement and power to do something. Ephesians 6 (The Message) And Romans 15.....for service not status... Be Strong stay strong...from the Lord.

Minutes of the meeting held Friday 26 August 2016

Business Arising

Date of AGM,

14 November at 3.00 pm at Lynette's home. 2.00 pm QLD. 2.30 pm S A, 12 noon WA.

Procedures, requirements.

Each Unit to nominate one representative. Joy had a protocol sheet from Lynette.

Anne to send directions and information to representatives so they know what to dial and how to be recognised, also the agenda and reports. Joy to have the financial papers audited and ready to send. Anne also to contact the WKS Trustees so they provide their audited financial statements.

Conference Call price \$26.40 for 15 mins, \$52.80 for 30 minutes including GST. Recording free of charge to be clarified. So far only WA and SA have notified Anne of their representatives.

An Agenda and reports from President, Secretary and Treasurer should be circulated one month ahead. Minutes of last AGM are as at Conference 2015. **A list of members register including National Bodies needed.**

Moved. Elaine. Seconded. Lola

Correspondence
IN

Date	From	Details
26/8/16	Juanita Miller (Tas Unit)	Details of rep for AGM not available until after 26/9/16
27/8/16	WA Unit	Details of rep for AGM
29/8/16	WKST Catherine Nikkerud	Copy of email and attachments sent previously for circulation to NE
	Hot Air Conferencing	Confirming changes from Tricia Graham to A Kennedy
	WKST Velvy Holden	Asking N E to reconsider recommendations made
30/8/16	Hot Air Conferencing	Costs for teleconference
	Donna Bryan	Re WKST matter
	Elaine Johnson	Re WKST matter

31/8/16	Donna Bryan	Re WKST matter
1/9/16	Helen Raymond	Advice re timing of forms to Registrar General
	Velvy Holden	Thanks for confirmation
	Aileen Eldridge (SA Unit)	Capt. Karen McIvoer to be rep for SA at AGM
4/9/16	Laurel Pearce (WA Unit)	Minutes for August, 2016
7/9/16	ACWC	Request for news for ACWC Newsletter
12/9/16	Juanita Miller (Tas Unit)	Requesting theme for WC Day
	Helen Raymond	Needs information for ACWC Newsletter
13/9/16	ACWC Rev. Lee, Moon Sook	Greetings – Korean Moon Festival office closure
15/9/16	Elaine Johnson	Prayer Request -death of Laurel Pearce's nephew
16/9/16	Aileen Eldridge	Forwarding AICCW invitation-upholding rights of girls & women India
20/9/16	Laurel Pearce (to Elaine)	Thanks for message of sympathy on behalf of NE

OUT	To	Details
26/8/16	All Units	Details of AGM
30/8/16	National Executive (2)	WKST letter and information for consideration
1/9/16	WKST	Acceptance of WKST recommendations with suggested WKST amendments
	Helen Raymond	Timing of documentation for Registrar General
21/9/16	Juanita Miller (Tas Unit)	Title for World Community Day Service
	All Units, National Executive	Invitation from AICCW
---	Laurel Pearce (Elaine Johnson)	Message of condolence to family of Laurel Pearce on death of nephew

Moved Donna, Seconded Lorraine that correspondence be received

President's Report

Lynette in New York for her son's wedding.

Treasurer's Report

The main concern this month was the Insurance Policy - ACS \$666.65 was a slight increase on previous years. Joy has a copy ready to send to the Units so their arrangements for WCD venues for October can be finalised.

Moved Joy. Seconded Loy.

Elaine expressed out thanks and special blessings for strength to Joy who she recognized as working hard this month.

General Business

a. **Social Justice** -No report but Lorraine gave a reminder that Domestic Violence was a wide spread problem.

b. **Winifred Kiek Scholar**

Referred to in correspondence.

Both candidates will receive an amount. Anne sent the Executive meeting decision on 26/8/16. Final decision from Velvy - email expressing thanks for response to the recommendation. Total payout to be \$17,000 to be made in four quarterly payments of \$4,250 over 12 months, subject to evidence of satisfactory project reporting each quarter from the recipient, the All India council of Christian Women.

Hina Burq, Pakistan, to receive \$3,000 to pay for her to attend an International Conference on Women's Leadership and Empowerment. Hina will include four extra days in Thailand visiting church projects.

Christy Fergusson in Australia but Loy is not able to meet her.

Fellowship of the Least Coin

Lola reported

- 1) E mails from Pat Buxton – Kalamunda Circle Dance Group who danced at an event and became interested in FLC. A box was filled and Cora asked what to do with the money. Cora directed her to Lola and Lola contacted her with WA FLC convener giving the address and also Joy Morley's address as national Treasurer.
- 2) Received email from Anne Kennedy re Colloquium on Weaving Shanx
- 3) Emailed Cora re 2017 FLC application forms

c. Publicity

- i. Website-. Donna reported some changes were made. Dates for World community Day services and news from NSW and Vic which included changes to the NSW Unit. WA requested high resolution images for use in a poster for 60th Anniversary of FLC.
- ii. Newsletter. Apology as this was not finished.
Donna had not received any news from any Units. Anne please remind Units to send their Newsletters to Donna.

d. Special Days- i. World Community Day Service; ii. Fellowship Day Service

No report received from Fran.

e. ACWC

No report from Helen apart from her correspondence.

f. Essay Competition

Three schools have sent in Essays. Judging essays was discussed. Perhaps allocate the Units with no entries to read some. NSW and ACT nominated to judge after they are sorted subject to approval by Cynthia and Lynette.

Any Other Business

- a. 2017 Conference
2-5 October at Amora Hotel, commencing Mon at 12 noon and Exiting Thurs by 1.00pm.

Next Meeting

28 October 2016 at 12.30 am, after Victoria Council Meeting. BYO Lunch.
Devotions – Elaine Johnson.

The Meeting closed at 2.29 pm.

