

Mrs. Morrow

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 30th June, 1975

OPENING: Mrs. Smith welcomed members to the meeting, extending a particular welcome to Deaconess Eunice Simmons who has been co-opted to assist the Secretary.

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

APOLOGIES: Mrs. Sue Rowston.

DEVOTIONS: Mrs. Smith read thoughts and prayer by Michel Quoist entitled "We have too much to do".

MINUTES: Minutes of the meeting of 26.5.75 were confirmed in the form in which they were circulated.

BUSINESS ARISING FROM MINUTES: Leadership Training Seminar - As a result of discussions at the Bangkok Conference, A.C.W.C. had suggested that leadership seminars be held in different regions as planned at the Conference. Mrs. Fran. Bailey attended for a short time during this discussion. Mrs. Rachel Cocks had written to the other groups in our region - New Zealand, and Indonesia. It was felt that until both replies had been received it was difficult to make any decision as to what should be planned for this region. It was agreed that time should be allowed at the N.C.M. for discussion of this subject.

Travel Pool - Cheques from all States except Tasmania had been received. Tasmania had queried the effect of increased fares on the Travel Pool. The Treasurer advised that after consideration she felt it would be simplest to operate the Travel Pool on the figures already distributed and that State Units present accounts at the N.C.M. for any increases they have had to pay. She gave notice that she would then move at the N.C.M. that "these accounts for increases in fares be paid from monies held in the Travel Pool after which the remaining sum would be divided equally between State Units." Treasurer sought and was granted permission to pay to Queensland, W.A. and N.T. Units their extra share from the Travel Pool.

CORRESPONDENCE:

From Mrs. Rachel Cocks	re leadership seminar, A.C.W.C., attendance at N.C.M.
To "	re above
From "	re above
To "	re A.C.W.C. segment at N.C.M.
From "	re above and enclosing A.C.W.C. report
" Mrs. Fran. Bailey	re N.C.M., A.C.W.C. news and F.L.C. grants
To Miss N. Jennings	accepting offer of P.W.M.U. to pay Mrs. Webber's fare to N.C.M.
To Mrs. Ailsa Webber	inviting her to attend N.C.M.
" Mrs. D. G. McKenzie	re possibility of observers from Alice Springs attending N.C.M.
From "	advising officers of N.T. Unit, re F/Ship Day, Travel Pool
To "	re Travel Pool, A.C.W.C. report at N.C.M.
From Rev. D. Wacker	re nominations for next Working Committee, Travel Pool, F/Ship Day '76
To "	re above
" Sec. S.A. Unit	re help of Unit at N.C.M.
From "	re above
" Sec. Vic. W.I.C.C.	re Mrs. Weme, Travel Pool, F.L.C. project
" Sec. Tas. Unit	re N.C.M., F/ship Day Orders of service, Mrs. Weme's visit
To "	re travel to N.C.M.
" "	re location of Working Committee 1977-79
From Sec. Qld. Unit	re Unit report, working papers on W.K. Scholarship and Special Days, information on Connie Tan, Registration details
" Sec. N.S.W. W.I.C.C.	advising new officers, newsletter

CORRESPONDENCE:

To Mrs. Heather Stevens re "Family Life Seminar" segment at N.C.M.
 " Miss Jean Skuse do.
 From Mrs. Heather Stevens report on Family Life Seminar and working paper for N.C.M.
 To " re above
 From Miss Jean Skuse re above
 " Mrs. S. Bowen re officers of P.W.A.A. and F.L.C. grants
 " Mrs. W.W.Meadows enclosing details of grants for F.L.C.
 To " re F.L.C. grants
 " Mr. D. Stone re addresses to contact women in Orthodox churches
 From " re above
 " S.A.Bap.Wmns F/Ship re inability to attend N.C.M.
 " Mrs. M. Ralph do. , re report of Commission on Faith and Order
 " Rev. F. Engel re inability to lead Bible studies at N.C.M.
 To " re above and segment on A.C.C. at N.C.M.
 " Deaconess Pam Kerr re leading Bible studies at N.C.M.
 " " re N.C.M. agenda and bible studies
 " Miss Jean Skuse enclosing A.C.W. mailing list
 From Mrs. D. McMahon re A.C.W. mailing list
 To " do.
 " Mrs. M. Knauerhase letter of sympathy on death of Mrs. Kiek
 From " reply to above
 " " re Mrs. Kiek's thoughts on Scholarship and Special Days
 " Sec. Canberra C.W. re W.K.S. and Special Days working papers
 " Mrs. M. Illman re women political prisoners
 " I.W.Y. Advisory Cttee re I.W.Y. Tribune
 " S.A.C.C. re Christian Action News and N.A.D.O.C.
 " U.N.A. enclosing annual report
 Reports from several groups for Working Documents

The above correspondence was received, action taken endorsed and direction given as necessary.

Attendance of Mrs. Webber at N.C.M. - P.W.M.U. advised that they were prepared to pay Mrs. Webber's fare to Adelaide to attend N.C.M. and advised that if she were willing they might extend their gift to fare via Eastern States on the way home so that she could speak at groups in Melbourne, Sydney and Brisbane. Resolved that we write Mrs. Webber to see if she would be prepared to do this and if so, to contact Units to see if they would arrange programme.

FINANCIAL REPORT:

AUSTRALIAN CHURCH WOMEN

<u>Receipts</u>	\$	<u>Payments</u>	\$
Balance at 18.5.75	12769.04	<u>W.KiekScholarship:</u>	
<u>F.L.C.:</u>		M.Weme...Pocket money	
ACW WA Unit Circ.of P. 16.20		6 weeks to 4.7.75	48.00
WICC of Vic. 1200.00	1216.20	Extra Air fare Tas.	14.20
<u>W.KiekScholarship:</u>		Seminar fees	<u>34.00</u> 96.20
Bank Interest	85.51	<u>Administration & General:</u>	
<u>W.Com.Day:</u>		Petty Cash - Sec.	40.00
W.I.C.C. of Victoria	900.00	Flowers in memory of	
<u>Administration & General:</u>		Rev. W. Kiek	<u>8.75</u> 48.75
Bank Interest	119.70		
NCM 1975..			
K.Howie	6.00		
ACW Qld. Unit	24.00		
M.McIntyre	40.50		
N. Norris	6.00	Balance at 18.6.75 ..	
S.A. Ch. of Christ	6.00	Fixed Deposit	8000.00
H.B.Morrow	46.50	Bank Account	<u>7185.50</u> 15185.50
ACW Tas. Unit	18.00		
P.W.A.A.	<u>93.00</u> 359.70		
	<u>\$15330.45</u>		<u>\$15330.45</u>

FINANCIALSUMMARY OF BALANCESREPORT:
(cont.)

Fellowship of the Least Coin	5703.77
Winifred Kiek Scholarship	2810.45
Memorial Bursary	48.00
Fellowship Day	2504.92
World Community Day	1594.20
Overseas Conferences	816.26
Scribal Pens	844.80
Administration & General	863.10

\$15185.50

Accounts for payment:

Pocket Money - M. Weme 4 weeks to	1.8.75	..	\$32
Board at Lincoln College			\$131.20
Travel Pool payments to N.T. Unit	\$239.20;	Qld. Unit,	\$94.60;
W.A. Unit	\$41.80.		

REPORTS: Fellowship of the Least Coin

Convenor sought and was granted permission to have 5000 new folders printed.

Winifred Kiek Scholarship

Convenor reported that Mrs. Weme had been well received by women's groups in Victoria and Tasmania. Mrs. Weme is preparing a written report on her work in Victoria. It had been intended that Mrs. Weme should attend this meeting, but as it was the first day of a course arranged by the Dept. Community Welfare it was not possible to arrange this. Convenor advised that Mrs. Weme has been enrolled to do a course with the Aboriginal Task Force. She is due to arrive in Sydney on 4th August. The possibility of her travelling to Sydney by bus via Broken Hill was discussed and it was agreed that the Convenor should try to arrange for her to speak to women's groups at at least two points on route. Mrs. Weme will stay at Deaconess House while in Sydney.

The matter of a continuing committee to look after Mrs. Weme's needs after the Working Committee moves to W.A. was discussed.

Scribal Pens and Notelets

Convenor reported that the only money outstanding is from S.A.

N.C.M.Reports for Working Documents

Secretary reported that some reports have been received. It is imperative that they reach her early in July in order that Working Documents can be sent out as soon as possible.

Members of Working Committee presented reports on their special areas of responsibility and these are now ready for inclusion in Working Documents.

Study Booklet - It is proposed that the W.C.C. study booklet "Jesus Christ Frees and Unites" be used as the basis of Bible Studies at the N.C.M. Delegates are asked to obtain their own copies from the local Council of Churches office so that they may be familiar with the subject matter before arriving at the N.C.M.

The remainder of the meeting was spent in finalising details of the programme and other arrangements for the N.C.M.

NEXT MEETING: 28th July at 10 a.m.

CLOSING: The meeting was closed with the benediction.

Confirmed _____

Date _____