

AUSTRALIAN CHURCH WOMEN - NATIONAL EXECUTIVE

MINUTES OF MEETING HELD AT THE VICTORIAN COUNCIL OF CHURCHES OFFICE
ON FRIDAY, JULY 21, 1995, at 10 a.m.

PRESENT : Mrs. E. Reidy (President), Mrs. M. Dodds (Secretary), Mrs. J. Stott (Vice-President), Miss D. Clack (Vice-President), Mrs. H. Banks (Treasurer), Mrs. M. Wall (F.L.C.), Major L. Green (A.C.W.C.), Mrs. B. Lacy (Minute Secretary)

APOLOGIES Mrs. J. Cooper , Mrs. H. Boatman.

WELCOME & DEVOTION : Mrs. E. Reidy welcomed members, and Mrs. J. Stott on her return. Mrs. H. Banks led devotion reading from "In God's Presence". We reflected on the moods of the sea in fine, stormy and quiet days. Jesus stills the storms in our lives and is with us at all times.

MINUTES : of 30/6/95 moved by B. Lacy, sec. M. Dodds and carried.
Business arising -
Aboriginal Consultation : Ms Anne Pattel-Gray. A proposal for the First National Ecumenical Aboriginal Christian Women's Conference was received and considered by National Executive. If A.C.W. agree to donate \$10,000. we should be aware of the added cost of sending our appointed representatives. It was moved H. Banks, sec. J. Stott, that we accept the proposal and invite Ms. Pattel-Gray to National Conference, carried. Copy of the proposal including Budget to be included in the National Conference working papers as well as sent to State Secretaries for consideration before Conference.

PRESIDENT'S REPORT :

1. National Council of Women - Phone call to Gwen Roderick - obviously she had wrong phone number. Her visit to Melbourne was end of June - no meeting - one to one contact, seeking thoughts on Peak Women's Organisation. A number of groups have reservations. Quarterly Bulletin has summary of proposals submitted for Beijing - to J. Stott.

2. Wendy Wilkie N.C.C.A. - Paper being prepared to help churches define issues and purposes of a Women's group - do not want to have three different groups - (Solidarity with Women, Com'n on Status of Women and ACW). N.C.C.A. grappling with new structures - tight Budget and response of member churches. Hilary Christie-Johnston will report on this issue at National Conference.

3. CAPOW - Most information pertaining to Beijing, and plans for presentations. Some concern expressed that "local" issues are being pushed aside. Bulletin - Information on Nat. Organisations - International issues - National issues. N.G.O. Forum and other Beijing information. It was suggested a report of A.C.W. National Conference be sent to CAPOW for publication in Bulletin.

REPORTS :

Finance : H. Banks reported the books are with the Auditor.

Fellowship of The Least Coin : M. Wall advised F.L.C. leaflets Volume 13 and special edition of Circle of Prayer are to hand.

REPORTS (Continued)

A.C.W.C. : The June edition of A.C.W.C. Newsletter is to hand, and L. Green found the new format of interest. Copy of the A.C.W.C. Day Service to be sent to State Units. It was reported that a very successful Executive Committee meeting was held in the Philippines. The A.C.W.C. Executive and General committee meeting is to be held in Japan from 22-30 October, 1996. Mrs. Kimiko Ibaraki has been appointed as Assistant to the Treasurer.

CORRESPONDENCE : M. Dodds moved, sec. H. Banks, that correspondence be received and dealt with as read, carried.

In -

1. Q'land Unit ACW re report
2. Q'land Unit ACW re Memorial Bursary Book listings
3. Q'land Unit ACW Minutes 26.6.95
4. NSW Unit ACW : Greetings & Minutes AGM 24.4.95) & Minutes 18/6/95. Appreciation was expressed to Mrs. Mina Whybourne as retiring Convenor of W.K.S.
5. Tas Unit ACW Minutes 26/6/95
6. SA Unit ACW Minutes 9/6/95
7. WA Unit ACW Minutes 9/6/95
8. ACW National Archivist : future & advice of the death of Mrs. Mabel Wyllie (12/6/95) a founding mother of National A.C.W.
9. CWLA National President: report; brochures CWLA Conference.
10. UCAF National Secretary: report; observer; re motions
11. ABW National Secretary : report
12. Openbook Publishers - Copyright approval
13. Mrs. Doreen Strack: mini-bus
14. Mrs. Janice Shearer
15. CAPOW: Bulletin subscription due.
16. CAPOW! National Peak Women's Organisation
17. CAPOW! Minutes teleconference 5/6/95
18. Evatt Foundation re Beijing
19. NCCA Aboriginal & Islander Commission re Consultation
20. World Court Project (Medical Assocn for Prevention of War) - to State Units, please return to W.A. by 20/8/95.

Out -

1. SA Unit ACW re "Awareness Presentation"
2. Tas Unit ACW re report
3. Church Women United A/NZ re verbal report
4. ACW N. Archivist re report
5. Lutheran Publishing House (Openbook) re Copyright
6. WKS Trust re W.K. Fellowship expenses.
7. Incoming National Publications Editor

GENERAL BUSINESS :

The Household of God - living under the Southern Cross : This Conference will be held in Melbourne from 19-24 January, 1996. It was moved L. Green, sec. B. Lacy, that E. Reidy attend on behalf of Australian Church Women. This Conference is a project of the National Council of Churches in Australia with co-operation of Melbourne Ecumenical Summer School and the Victorian Council of Churches. Motion carried.

National Conference : Final planning discussed.

CLOSE : Mrs. E. Reidy closed the meeting in prayer for success of Conference.

NEXT MEETING : Friday, 11th August, 1995, 9.45 am for 10 a.m.

Hostess - H. Banks
Devotion - E. Reidy

President Minute Secretary

Date

REPORTS (Continued)

A.C.W.C. : The June edition of A.C.W.C. Newsletter is to hand, and L. Green found the new format of interest. Copy of the A.C.W.C. Day Service to be sent to State Units. It was reported that a very successful Executive Committee meeting was held in the Philippines. The A.C.W.C. Executive and General committee meeting is to be held in Japan from 22-30 October, 1996. Mrs. Kimiko Ibaraki has been appointed as Assistant to the Treasurer.

CORRESPONDENCE : M. Dodds moved, sec. H. Banks, that correspondence be received and dealt with as read, carried.

In -

1. Q'land Unit ACW re report
2. Q'land Unit ACW re Memorial Bursary Book listings
3. Q'land Unit ACW Minutes 26.6.95
4. NSW Unit ACW : Greetings & Minutes AGM 24.4.95) & Minutes 18/6/95. Appreciation was expressed to Mrs. Mina Whybourne as retiring Convenor of W.K.S.
5. Tas Unit ACW Minutes 26/6/95
6. SA Unit ACW Minutes 9/6/95
7. WA Unit ACW Minutes 9/6/95
8. ACW National Archivist : future & advice of the death of Mrs. Mabel Wyllie (12/6/95) a founding mother of National A.C.W.
9. CWLA National President: report; brochures CWLA Conference.
10. UCAF National Secretary: report; observer; re motions
11. ABW National Secretary : report
12. Openbook Publishers - Copyright approval
13. Mrs. Doreen Strack: mini-bus
14. Mrs. Janice Shearer
15. CAPOW: Bulletin subscription due.
16. CAPOW! National Peak Women's Organisation
17. CAPOW! Minutes teleconference 5/6/95
18. Evatt Foundation re Beijing
19. NCCA Aboriginal & Islander Commission re Consultation
20. World Court Project (Medical Assocn for Prevention of War) - to State Units, please return to W.A. by 20/8/95.

Out -

1. SA Unit ACW re "Awareness Presentation"
2. Tas Unit ACW re report
3. Church Women United A/NZ re verbal report
4. ACW N. Archivist re report
5. Lutheran Publishing House (Openbook) re Copyright
6. WKS Trust re W.K. Fellowship expenses.
7. Incoming National Publications Editor

GENERAL BUSINESS :

The Household of God - living under the Southern Cross : This Conference will be held in Melbourne from 19-24 January, 1996. It was moved L. Green, sec. B. Lacy, that E. Reidy attend on behalf of Australian Church Women. This Conference is a project of the National Council of Churches in Australia with co-operation of Melbourne Ecumenical Summer School and the Victorian Council of Churches. Motion carried.

National Conference : Final planning discussed.

CLOSE : Mrs. E. Reidy closed the meeting in prayer for success of Conference.

NEXT MEETING :

Friday, 11th August, 1995, 9.45 am for 10 a.m.

Hostess - H. Banks
Devotion - E. Reidy

President Minute Secretary

Date

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
FINANCIAL STATEMENT FOR 30TH JUNE, 1995

CE AS AT 9TH JUNE, 1995		1890.28
<u>TS</u>		
UNIT - TRAVEL POOL	11.50	
UNIT - TRAVEL POOL	31.50	
UNIT - C. OF PRAYER	130.00	
UNIT - TRAVEL POOL	41.50	
< INTEREST	82.62	
4 DEPOSIT REDEEMED	3500.00	3797.12
		<u>5687.40</u>
<u>SES</u>		
UNIT - NAT.EXEC. FLOAT	1000.00	
MEM. BURSARY - O. LEAN	25.00	
REIDY - CONF. CARRY BAGS	61.10	
ARMY - ACW NEWSLETTERS	124.80	
WALL - FLC P/CASH	50.00	
BOATMAN - S/DAYS P/CASH	20.00	1280.90
		<u>4406.50</u>
DEPOSITS	8400.00	
DEPOSIT INTEREST	560.15	8960.15
CE AS AT 30/6/95		<u>\$ 13366.65</u>

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
FINANCIAL STATEMENT AS AT 11TH AUGUST, 1995

CE AS AT 30TH JUNE, 1995.		4406.58
<u>TS</u>		
UNIT - C. OF PRAYER	169.00	169.00
		<u>4575.50</u>
<u>ES</u>		
EHOLD OF GOD -REG.& ACCOMM.		
E. REIDY.	395.00	
V NON-PARTICIPATING & FAX	75.00	
- ECUM. FRIENDS	25.00	
4Y - ACW NEWSLETTER	178.70	673.70
		<u>3901.80</u>
DEPOSITS	8400.00	
DEPOSIT INTEREST	560.15	8960.15
CE AS AT 9TH AUGUST, 1995		<u>\$ 12861.95</u>

BALANCE OF DESIGNATED FUNDS
AS AT 30TH JUNE, 1995

ADMINISTRATION	8366.95
NATIONAL CONFERENCE/TRAVEL	1600.65
OVERSEAS CONFERENCE/TRAVEL	1436.67
DISASTER FUND	1574.04
OPERATION UNDERSTANDING	298.00
ACWC BULLETINS	8.00
FELLOWSHIP OF LEAST COIN	82.34
	<u>\$13366.65</u>

BALANCE OF DESIGNATED FUNDS
AS AT 11TH AUGUST, 1995.

ADMINISTRATION	7862.25
NATIONAL CONFERENCE/TRAVEL	1600.65
OVERSEAS CONFERENCE/TRAVEL	1436.67
DISASTER FUND	1574.04
OPERATION UNDERSTANDING	298.00
ACWC BULLETINS	8.00
FELLOWSHIP OF LEAST COIN	82.34
	<u>\$ 12861.95</u>

ACCOUNTS TO BE PASSED FOR PAYMENT:

WKS MEM. BURSARY O. LEAN	\$25.00
S/ARMY - ACW NEWSLETTERS	124.80
- ACW NEWSLETTERS	178.70
HOUSEHOLD OF GOD - REG.FEE	
AND ACCOMM. E. REIDY	395.00
CAPOW - NON-PARTICIPATING & FAX	75.00
NCCA - ECUMENICAL FRIENDS	25.00

AUSTRALIAN CHURCH WOMEN NATIONAL CONFERENCE ACCOUNT

81 REGISTRATIONS
72 LIVE IN (INCL. 1 SPOUSE)
10 NOT LIVE IN
DAY VISITORS - DAY FEES & MEALS

BALANCE AS AT 9TH AUGUST, 1995
(INCL. 34C.BANK INTEREST)

\$19421.34