

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
MINUTES of meeting held at 37 Rutland Ave.,
Lockleys, on Tues 9th June, 1987

PRESENT: Dorothy Haensel, Pauline Crosby, Dorothy Wright, Margaret Knauerhase, Alice Saunders, Barbara Grealy, Jean Middleton, Margaret Pittman, Nancy Rowe.

APOLOGY: Joyce Greentree.

OPENING: Devotions conducted by the President, Mrs Dorothy Haensel.

MINUTES: of meeting held on 12th May, 1987, were confirmed with the following amendment:
87/4/2, 1,b, Audio Visual, 8th ACWC Assembly,
(to Boonmee Julkiree) US \$20.00

BUSINESS ARISING: from previous minutes, listed under Report.

87/5/1 CORRESPONDENCE

Inwards mail was received as follows:

1. 10/5 Joan Miller, approval for Co-dependents programme, 4 more guidelines
2. 10/5 Joan Miller enclosing Delegates and Observers for WA Unit and members of Incoming National Exec.
3. Expo 88 material from Qld Unit.
4. Bible Society re copyright.
5. 13/5 Stainer & Bell, London, re copyright (4 pounds, 75p.sterling)
6. 13/5 World Day of Prayer)
Aust.Council of Churches) National bodies invited to appoint
Y.W.C.A.) Observer to Conference & Seminar.
Girls Brigade)
7. 15/5 Circular No. 17 to State & Territory Units re
 - a. ACW Pamphlet - contact person and number required.
 - b. Nominations for Awards in the Order of Aust.
 - c. "National Agenda for Women" - News Brief Report.
 - d. Master copy 1987 World Community Day Order of Service enclosed.
8. Minutes, Qld Unit, 29/4.
9. ACT Unit Newsletter - May/June 1987
10. Renewal reminder, "The Churchwoman", Church Women United, USA.
11. 13/5 Lord Mayor agreeing to host reception 16/9 at 5 p.m.
12. 19/5 Ecumenical Update - May.
13. Autumn Bicentennial Bulletin, SA.
14. 18/5 Mrs Jenny Newton, Sec. NZ Women's Committee of National Council of Churches in New Zealand advising that 3 plan to attend Conference. Will need accommodation until 22/9.
15. 19/5 Marion Dodds, Vic Unit, list of people attending Conference.
16. 20/5 " " " " 3 more people " "
17. 22/5 Marie McCann, NSW Unit, agreeing to Co-Dependent Programme, Brig. Mabel Ward to continue as contact person on ACW Brochure, 500 copies required, 1 more visitor for Conference. Enquiry re bookmarks.
18. 26/5 Marie Price, Sec. Tas. Unit advising delegates and observers to Conference and enclosing list of newly elected Office bearers.
19. 27/5 Audrey Sherwin, ACT Unit, advising delegates and observers to Conference.
20. 28/5 Mrs Margaret Howard, Sec. Fed. Conference of Churches of Christ, re appointment of delegate and observers.
21. 28/5 AMP Society re folders - unable to assist.
22. 29/5 ACT Unit Report for Conference.
23. 29/5 Mrs Alma Missen, Sec National UC F/Ships re Conf.participants.
24. 29/5 Jean Roberts, SA Unit, approval for Co-Dependents programme, delegates and observers for Conference, enclosing cheque for

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CORRESPONDENCE

Inwards (cont)

- 24. registration (4) accommodation (1), Travel Pool and Donation to National Travel Fund. Enclosed SA Unit Minutes 8/5.
- 25. 2/6 Mrs Evelyn Scrivens, Aust.Sec.Mothers Union, advising delegate and observer for Conference.
- 26. ACC June Ecumenical Update.

Outwards mail was endorsed as follows:

- 1. 14/5 Audrey Sherwin, ACT Unit, ack. letters.
- 2. 14/5 Isa Doyle, Qld Unit, re Co-Dependents Programme.
- 3. 14/5 Mrs Jenny Newton, enclosing supply of brochures for Conference.
- 4. 14/5 Rev. Peter Holden re material for Working Papers.
- 5. 19/5 Mrs Janet Wood, SACC inviting her to be Observer.
- 6. 19/5 Mrs Dorothy Harris " " " "
- 7. 19/5 Rev.Charles Harris, Uniting Aboriginal & Islander Christian Conference re financial support.
- 8. 20/5 Joan Miller re Conference. 'hand-over' time and Guideline books.
- 9. 20/5 Ms Lois O'Donoghue (Smart) inviting her to be Observer.
- 10. 25/5 Mr Bill Maynard, Ecumenical Men's Group, Victor Harbor, invitation for members to attend Session of Seminar.
- 11. 26/5 Marie McCann - NSW Unit re nominations for delegate and proxy for ACC.
- 12. 26/5 Mrs Win Dougherty expressing appreciation for being the ACW delegate to ACC for many years.
- 13. 2/6 Mrs Yvonne Little, re Seminar Session, Victor Harbor.

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REPORTS

1. Finance - Dorothy Wright

a. Financial Statement for month ended 31st May, 1987, was tabled by the Treasurer and received. Copy attached.

b. Accounts for payment were approved as follows:

Printing - June ACW News	40.50	
May minutes	12.02	
Small letterhead	6.75	
Large letterhead	13.00	72.27
Minute Secretary - Postage	17.23	
Stationery	7.20	24.43
Vice President P.C. - Phone (2 years)		22.50
Treasurer - Stationery (1 year)	1.65	
Copying	6.60	
Postage	3.46	11.71
President - Phone (W.A.)		6.00
Publications officer - Stationery	1.84	
Postage ACW	22.00	23.84
F.L.C. Convenor - Postage		10.30
Secretary - Copying	7.10	
Postage	26.75	33.85
Aust. Rep to ACWC - Postage	7.18	
Copying	2.00	9.18

c. Accounts ratified:

Printing - May ACW News	40.50
Copyright- Stainer & Bell	14.87

d. Recommendations - agreed that:

- i. National Executive to be responsible for their own registration at Conference. Other costs to be met from Conference Fund.
- ii. Money in South Aussie Bonds National Travel Account be transferred with interest to cheque account.
- iii. \$2,000 be invested with AMP, ACW National Conference A/c.

87/5/2 REPORTS

1. Finance (cont)

e. Correspondence - Inwards

- 4/5 Treasurer ACWC, Letter & bankdraft US \$5000 being grant for Seminar.
- 13/5 Treasurer, NSW Unit, Order 3 ACWC bulletins & cheque, Circles of Prayer payment.
- 13/5 AMP, WKS Statement including interest due.
- 14/5 AMP, WKS 1987 Scholar A/c Statement.
- 15/5 WCC, Receipt for FLC money.
- 16/5 AMP, Special Project A/c statement.
- 1/6 State Bank, statement.
- 3/6 State Bank, Advice re Term Deposit new procedure.

Outwards

- 30/5 Printer, ACW News payment
- 3/6 ACWC Treasurer, Bankdraft for payment Bulletins & donation.
- 3/6 Secretary ACWC, Order 3 Bulletins.
- 4/6 ACT Unit, Receipt
- 4/6 NSW Unit, Receipt.
- 3/6 Mr Ediger/Thailand, Bankdraft Payment ACWC slides.
- 3/6 Stainer & Bell Ltd, Bankdraft for copyright for Seminar.

2. W.K.S. - Margaret Knauerhase

- a. Scholar. Request has been made that the invitation to Stella Min be re-issued for January 1988. Agreed that permission be sought for Betty Helm to present to the Conference a report on the Burmese situation.
- b. 1988 Scholar recommendations - Subcommittee consisting of M. Knauerhase, M. Crawford, M. Lillywhite, B. Helm, considered 7 applications. Recommendations have been passed to the Advisory Committee for consideration.
- c. Correspondence

Inwards

- 21/5 M.J. Hunt
- 5/6 Manjusree Biswas. No entries from Bangladesh.
- 5/6 Kalpana Airan, information re her work.

Outwards

- 15/5 Letters to all states asking for information for report.
 - Rev Lee Edwards, WA
 - Deaconess Finlay, NSW
 - Joyce Deering, NT
 - M.J. Hunt, Qld
 - Margaret Wall, Vic.
 - Rosemary Edwards, Tas.
 - Joan McDonald, Alice Springs
 - Ruth Potter, ACT.

Request received from Mrs Myrtle Gunasekera,
Secretary, National Assoc. of Church Women,
19A Abeywickrema Ave.,
Mount Lavinia,
Sri Lanka.

for copy of ACW News.

3. W.K.S. Advisory Committee

- Report by Dorothy Haensel that on consultation with the law it is apparent that our present Deed of Trust is not legally satisfactory for all states. Therefore the Advisory Committee will work together with our lawyer to prepare a new draft for presentation at the Conference.

→ 4. F.L.C. - Jean Middleton

- a. Grants - applications received from W.A., Tasmania and S.A. Agreed to apply for \$4,000 for the Meningie Aboriginal Christian Centre to assist with the pastor's stipend, complete building and provide Christian literature.

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REPORTS

4. F.L.C. (cont)

b. Correspondence

Inwards

- 19/5 J. Joyce, W.A.
.L. Meadows, Qld.
22/5 Shanti Solomon, re appointment Exec Sec.
M. Young Tas, application.
1/6 R. Burmester, ACT.
I. Doyle Qld, request Circle of Prayer.

Outwards

- 1/6 Shanti Solomon, re appointment.
Shirin Samuel, Congratulations.
J. Joyce, WA.
G. West, NSW.
M. Price, Tas.
R. Burmester, ACT.
L. Meadows, Qld.
J. Smith, Vic.
E. Norton, SA
J. McDonald, Alice Springs.
J. Deering, Darwin.
4/6 L. Meadows, Qld, Circle of Prayer.
c. Circle of Prayer - Jean to write to Church Women United, U.S.A.
regarding awaited order.
d. Invitation - Agreed that Shirin Samuel, ex-officio member of the
ACWC, receive an official invitation to the
Conference and Seminar.

5. Publications - Alice Saunders

- a. June ACW News ready for distribution.
b. Correspondence - Items for news
Marie McCann, NSW address requested.
NSW Newsette.

6. Special Days - report by Margaret Pittman

- a. World Community Day, Order of Service
The following copyright permission received after master had been
forwarded to units.
Stainer & Bell, for hymn - cost A\$14.87.
Good News Reading from Bible Society (who require 2 copies of
Order of Service).
Angus & Robertson have not yet replied.

7. ACWC - Barbara Grealy

Correspondence - Inwards

- 19/5 Eunice Kim
19/5 Kazuko Hayashi
22/5 Eunice Kim

Outwards

- Shirin Samuel
Eunice Kim

2/6 ACWC

3/6 ACWC

8. ACW Guidelines - WA Unit require 4 more copies.

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NATIONAL CONFERENCE & SEMINAR

Discussion took place on several details and arrangements to be made in
this regard.

Sub-committee - next meeting, 18th June.

NEXT MEETING: Tuesday 21st July, 1987, at 9.30am at home of Alice Saunders,
19 Asquith St., Nailsworth. Please note change of date and venue.

Confirmed:

Date:

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
FINANCIAL STATEMENT FOR THE MONTH ENDING 31ST MAY 1987

RECEIPTS

PAYMENTS

Balance b/f 30th April'87	\$69,582. 24	
		<u>ADMINISTRATION & GENERAL</u>
<u>ADMIN. & GENERAL</u>		Postage \$ 156. 88
Circle of Prayer Bks & Postage	59. 70	Copying 8. 15
A.C.W.C. BULLETINS	22. 50	Stationery 27. 85
Transfer Loan From		Phone 1. 20
Nat. Conf. A/C	179. 10	Printing-
Interest Cheque a/c	79. 82	April Minutes 12. 93
" Special Project	48. 99	May A.C.W. News 40. 50
<u>W. KIEK SCHOLARSHIP</u>		<u>NATIONAL CONFERENCE</u>
Interest A.M.P.	1,153. 41	Printing Brochures 170. 40
<u>NATIONAL CONFERENCE</u>		Repay loan to Admin & G. 179. 10
A.C.W.C. Seminar Grant	6,873. 69	
1 Registration	30. 00	BALANCE C/F =
	<u>\$78,029. 45</u>	SUMMARY OF ACCOUNTS 77,432. 44
		<u>\$78,029. 45</u>

SUMMARY OF ACCOUNTS

PETTY CASH IMPREST	\$ 260. 00	ADMINISTRATION & GEN. 7173. 67
GOLD INVESTMENT A/C	14,884. 65	FELLOWSHIP L. COIN 2291. 87
CHEQUE ACCOUNT	939. 00	WORLD COMMUNITY DAY
A.M.P. SPECIAL PROJECT	1,398. 99	NATIONAL TRAVEL 4360. 40
<u>NATIONAL TRAVEL</u>		NATIONAL CONFERENCE 6554. 19
SOUTH AUSSIE BONDS	4,006. 73	OVERSEAS CONFERENCE 1330. 87
<u>OVERSEAS CONFERENCE</u>		FELLOWSHIP DAY
A.M. P. INVESTMENT	1,000. 00	W. KIEK SCHOLARSHIP 52455. 07
<u>W. KIEK SCHOLARSHIP</u>		MEMORIAL BURSARY 3266. 37
TREASURY BONDS	2,400. 00	
COMMONWEALTH BONDS	4,100. 00	
A.M.P. INVESTMENT	29,748. 07	
A.G.C.	5,000. 00	
CUSTOM CREDIT	6,000. 00	
A.M.P. 1987 SCHOLAR	4,895. 00	
<u>MEMORIAL BURSARY</u>		
A.M.P. INVESTMENT	2,800. 00	
	<u>\$77,432. 44</u>	<u>\$77,432. 44</u>