

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 at the Christian Welfare Centre, Perth at 10.15 a.m. on Friday, 3rd June, 1977.

PRESENT: Isabel Macintyre (Chairman), Vera Dean (Secretary), Janet Watts, Carmel Downey, Jean Banyard, Jean Vincent, Norma Ellis, M. Scurlock, Joy Holland, Dorothy Craig, Vera Wilson and Grace Read.

APOLOGIES: Beryl Warr, Clarice Forsaith, Joy Shier.

DEVOTIONS: Isabel Macintyre led devotions reading from Mark 3:35 re brother-and-sister-hood, and prayer.

MINUTES: Moved that the Minutes of the previous meeting dated 1st April, 1977 be confirmed. Seconded and agreed.

CORRESPONDENCE: Outward

1. Mrs. Santos, Secretary, A.C.W.C., Manila re previous A.C.W.C. delegates.
2. Mrs. G. Matthews, Congregational Women's Fellowship - re report for Working Papers.
3. Miss Brigalia Bamm, Women's Desk, World Council of Churches, Geneva - re Mrs. Mary Weme.
4. Mrs. Alder Hall - re Report.
5. Rev. D.J. Wacker - two letters.
6. C.W.A. State Branch - re invitation for observer.
7. Mrs. Magee, Melbourne - re coming to N.C.M.
8. Mrs. J. Turner, C.O.C.E. - re representatives and report.
9. Mrs. Fran. Bailey - re N.C.M. representative and report.
10. Mrs. Newnham, Australian Baptist Women's Board - re representative for N.C.M.
11. Deaconess Mary Andrews - re N.C.M.
12. Rachel Cocks - re report.
13. Mrs. Wyllie - thanks etc.
14. Acting Secretary, Tasmanian Unit - thanks etc.
15. Mrs. Marney, Secretary, Queensland Unit - thanks etc.
16. Mrs. Peg Eaton - resignation accepted with much regret.
17. Mrs. Verco - apologies re N.C.M.
18. Mrs. Ayre, Australian Federation of Methodist Women - re N.C.M.
19. Mrs. M. McKenzie - thanks for consent to speak at N.C.M. on 26th July.
20. State Secretary, Mrs. Ackland, Victorian Unit - re N.C.M., etc.
21. Mrs. S. Bowen, P.W.A. of Australia - thanks for report.
22. Mrs. Burmester, Canberra Unit - thanks for report, N.C.M., etc.
23. Mrs. J. Johnston, W.A. Women's World Day of Prayer - re N.C.M.
24. Mrs. J. Woodhouse, Sec. N.S.W. Unit - re N.C.M. matters.

Inward

1. Fran. Bailey - re former A.C.W.C. delegates.
2. Girls' Friendly Society - re donation to N.C.M.
3. Margaret Roberts, Society of Friends - re N.C.M.
4. El Caballo Blanco - re N.C.M. visiting them.
5. Miss Mitchell, Secretary, N.S.W. Unit - re names of representatives and observers to N.C.M.
6. Secretary, Australian Federation of Methodist Women - re N.C.M. re N.C.M. representatives.
7. Dawn Rhodes, Acting Secretary, Tasmanian Unit - re new officers, motion for N.C.M.
8. Secretary, Salvation Army, W.A. - re cheque for N.C.M. registrations.
9. Mrs. Fran. Bailey - re A.C.W.C. and N.C.M.
10. Doris Mitchell, Secretary, N.S.W. Unit - re nominations for Working Committee.
11. Lady Kyle - regrets re N.C.M.

- CORRESPONDENCE: (Contd.)
12. Lady Court - acceptance to Opening Ceremony.
 13. Mrs. M. McKenzie - re new officers for Northern Territory Unit.
 14. Mrs. B. Grealy, Catholic Women's League of Australia - re N.C.M. representative and registration.
 15. Dorothy Woodhouse, Secretary, N.S.W. Unit - re report for N.C.M.
 16. Telegram, J. Skuse, Australian Council of Churches - re N.C.M. mail not received.
 17. Rachel Cocks - report for N.C.M.
 18. Secretary, N.S.W. Unit - re Special Days and N.C.M.
 19. Mrs. MacMahon, Australian Council of Churches - re Asian Women's Forum, etc. and N.C.M.
 20. Mrs. E. Magee - re N.C.M.
 21. Robin Dyer, Uniting Church Women in Australia, National Women's Committee - re N.C.M.
 22. Mrs. R. Dey - re N.C.M. apologies.
 23. Deaconess Mary Andrews - re N.C.M.
 24. Secretary to Anglican Archbishop Sambell - re attendance at Opening Function, N.C.M.
 25. Secretary, Victorian Australian Church Women - re suggestions for N.C.M. Newsletter and Fellowship Day Service.
 26. Mrs. A. Hall, -President, S.A. Unit - re Women's World Day of Prayer report, etc.
 27. Rev. D. Wacker - re N.C.M.
 28. Third World News (2)

Moved that the Inward Correspondence be received and the Outward approved. Seconded and agreed.

FINANCIAL REPORT:

Agreed that the following Financial Statement be received:

Statement for month ended 31st May, 1977.

<u>RECEIPTS</u>	\$	<u>EXPENDITURE</u>	\$
Balance at 30.4.77	20352.86		
<u>Fellowship of Least Coin</u>		<u>Winifred Kiek Scholarship Fund.</u>	
Women's Inter-Church Council - Victoria	1700.00	Purchase of Bond (Queensland)	100.00
<u>Fellowship Day.</u>			
Women's Inter-Church Council - Vic.	1500.00		
<u>World Community Day.</u>			
Women's Inter-Church Council - Vic.	1000.00		
<u>N.C.M. Special Fund.</u>			
V. Dean	15.00		
C. Downey	75.00		
A. Minchin	10.00		
<u>Administration & General</u>		<u>Administration & General</u>	
Registrations and Accommodation	1248.00	Petty Cash (Sec.) & Trunk Calls (9)	59.00
		Film for N.C.M.	40.25
		Balance at 31.5.77	<u>25701.61</u>
	<u>\$25900.86</u>		<u>\$25900.86</u>

SUMMARY OF BALANCES:

Fellowship of Least Coin:	7878.50	
Winifred Kiek Sch. Fund:	6908.33	
Memorial Bursary:	204.55	
Fellowship Day:	3374.24	
World Community Day:	2281.02	
Overseas Conferences:	816.26	
N.C.M. Special Fund:	675.48	
Administ. & General:	1120.23	
Registra. & Accomm.:	1593.00	
Travel Fund:	<u>850.00</u>	<u>\$25701.61</u>

FINANCIAL REPORT (Contd.) Fellowship of the Least Coin, International, Geneva, 1977
Remittance: Moved by Vera Wilson, seconded and agreed: That we pay \$6,750 to Fellowship of the Least Coin International.
Accounts passed for payment: Norma Ellis (Editor), \$20 Petty Cash, stencils, paper ("Women at Work"); Vera Dean, (Secretary), \$11 Trunk Calls; Vera Dean (Secretary), \$25 Petty Cash; Vera Wilson, \$10 Petty Cash.

Decided that Treasurer close books as at 31/5/77 and prepare a Supplementary Financial Statement for transactions after that date.

FELLOWSHIP OF THE LEAST COIN: Mrs. Vera Wilson reported.
Correspondence Outwards:

1. To all State F.L.C. Conveners and Mrs. J. Bucknall, Alice Springs - copies of A.C.W.C. News Bulletin and memo re N.C.M. and orders for Vol. 7 "Circle of Prayer".
2. Mrs. Bernie Britten, Church Women United - re "Circle of Prayer", Vol. 6.

Correspondence Inwards:

1. Mrs. Bernie Britten, Church Women United (U.S.) - re "Circle of Prayer", Vol.6. (99 copies available, postage \$32.44).
Decided not to go ahead with this order.
Decided to let members at N.C.M. know that this avenue is available.

Asian Christian Women's Conference (A.C.W.C.) News Bulletin were handed out for distribution among groups.

Decided that the Working Committee agree to have Vera Wilson go ahead with the printing of "The Fellowship of the Least Coin" pamphlet.

Reported that no submissions for Grants had been received for this year's Allocation.

WINIFRED KIEK SCHOLARSHIP:

Jean Vincent reported.
Correspondence Inward:

1. Rev. J. Garrett - re account for Sarrah Ah You from S.P.C.C.T.C.
2. Sarrah Ah You, Samoa - re textile paint.

Correspondence Outward:

1. Short list forms sent to 5 applicants for 1978 Winifred Kiek Scholarship, to be returned if possible by end of June.

Winifred Kiek Scholarship Committee met on 20th May and selected 5 applicants on short list.

SPECIAL DAYS:

Marjorie Scurlock reported. Letter received from Maisie McKenzie, acknowledging the master copy of the order of service, and ordering 100 copies from Perth.

It is hoped to have the order of service sheets available shortly as some services will be held early in July.

A rough copy of the Community Day service should be ready about the middle of June. It is planned to retain the stencils of this service so that interstate delegates may order on arrival and take the printed copies back to their States.

A letter has been received from Miss Skiller, Finance and Administration Secretary of the Australian Council of Churches, assuring us that our participation in Indonesia's Transmigration Programme, through our Community Day offerings, "helped many people in real need". She

SPECIAL DAYS: suggested that for 1977 we set our projects on India and in particular the work of the Church's Auxiliary for Social Action (CASA) which has its headquarters in New Delhi.

(Contd.)

Decided: That we accept the suggestion by Miss Thelma Skiller of the Australian Council of Churches.

SECRETARY'S REPORT: Miss Vera Dean (Secretary) read the Secretary's Report to be presented at the N.C.M.

FELLOWSHIP DAY SERVICE: Rough copy of Fellowship Day Service was edited for printing.

CLOSE: Meeting closed with the Lord's Prayer at 3.15 p.m.

NEXT MEETING: Friday, 1st July, 1977.

DATE..... SIGNED.....

- President, Rev. Dorothy Wacker, C/o Pilgrim Church, G.P.O. Box 116, Adelaide, 5001.
- Vice President, Mrs. Brigadier I.C. Macintyre, 99 Gregory Street, Wembley, 6014. 81 1829
- Vice President 11, Mrs. Carmel Downey, 110 Weaponess Road, Wembley Downs, 6019. 412979
- Secretary, Miss Vera Dean, 33 Booker St. Dianella, 6062. 76 5204
- Treasurer, Mrs. Jean Banyard, 210 Brookdale Street, Floreat Park, 6014. 87 4002
- F.L.C.Convener, Mrs. Vera Wilson, 7 Reserve Street, Wembley, 6014. 87 1806
- W.K.S.Convener, Mrs. Jean Vincent, 231 Pearson Street, Woodlands, 6018. 46 7861
- "Women at Work", Mrs. Norma Ellis, C/o Kingswood College, Hampden Road, Nedlands, 6009. 86 4863
- Committee Member, Mrs. Joy Holland, 13 Cunungra Road, City Beach, 6015. 85 9886
- " " Mrs. Dorothy Craig, 21 Second Avenue, South Perth, 6151. 67 2146
- " " Marjorie Scurlock, 1 Regent Street, Mt. Lawley, 6050. 71 7236
- Co-Opt Member, Asst. Sec. Mrs. Jan Watta, 128 Essex St., Street, Wembley, 6014. 87 2074
- " " Mrs. Major Beryl Warr, 13a Law Street, Embleton, 6062. 76 3043

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