

AUSTRALIAN CHURCH WOMEN.

MINUTES of Meeting of National Working Committee
held in the Uniting Church Centre, Melbourne,
10 a.m. Monday, 7/6/1982.

PRESENT: Deaconess Alfred (President), Freda Morris (Secretary),
Myra Dixon (Treasurer), Mesdames Ackland, Downes, Callander,
Hughes, Strack, Macintyre and Foster.

OPENING: Deaconess Alfred welcomed all present.

WORSHIP: Fran Downes led in worship with quotes from the Jubilee Book
of the Least Coin, a reference to Prayer and Partnership and the
discipline for peace in our own lives.

MINUTES of 10/5/82 were confirmed on motion of R.Callander/O.Ackland.

REPORTS:

TREASURER presented the attached report and a/cs for payment.
People's Christian Creative Workshop \$369.37 F.Morris, expenses
\$26.55 F.Downes, expenses \$13.75 Salvation Army (Women at
Work) \$44.00 Postage and phone \$11.64 Total \$465.31
M.Dixon moved adoption of report and a/cs to be passed for payment.
Seconded D.Strack. CARRIED.
Auditor contacted - Bruce McBain, Chartered Accountant.
All funds remitted to Fellowship of Least Coin, Fellowship Day
Fund and World Community Day Fund.
F.Downes moved that the sum of \$120. be paid to the seven
confirmed members of the Bali delegation at beginning of July.
Sec. R.Callander. CARRIED.

FELLOWSHIP OF THE LEAST COIN: Fran Downes reported that Mrs.
Shanti Solomon, Executive Secretary A.C.W.C. India, has written to
say Australia's three applications for grants from Fellowship
Least Coin fund have arrived and will be attended to by the
International Committee after A.C.W.C. Assembly in October, so it
will be not until either November or December that we will hear
about the grants.

SPECIAL DAYS: were sent
Oliver Ackland reported that letters/to and from Lutheran Press
re copyright (Bruce Prewer, Australian Psalms \$10), Jacaranda Press
(Kath Walker's poems, nil), to W. Collins (no answer). Account
for A.C.W. leaflets.

World Community Day 1982 - master copies sent.

World Community Day 1983 - Committee preparing this service to be
sent before end of June.

Permission to pay for copyright charges granted.

WINIFRED KIEK SCHOLARSHIP:

Jean Hughes reported that during May the committee settled on the
short list of four applicants for the Winifred Kiek Scholar 1983
and letters asking for an essay and the completion by a physician
of a Health Form, have been sent.

Correspondence In: Addresses of organisations to whom the 1984
W.K.S. forms are to be sent were received from A.C.C., U.C.A.,
Church of England Board of Missions, Baptist Union of Victoria
and Salvation Army.

Correspondence Out: Kalpara Arian with copies of Women at Work
(April and May).

W.K.S. Health forms duplicated by the Baptist Union of Victoria
(100 forms).

WOMEN AT WORK:

Rita Callander reported articles from other States are slow in
coming. Western Australia is responsible for front page article
in July.

AUSTRALIAN CHURCH WOMEN
 Financial Statement May 31 1982

F. Morris (acc) 31.81
 Uniting Church 20.

Receipts

Balance F/wd. 47054.22
 Adm. & General
 3 Jubilee Bks. 6.
 Int. Treas. Bonds 102.

Payments

Uniting Church re Dr.
 Adair's visit (as ratified) 20.00
 (Minutes March '82)
 Sec. F. Morris: stamps, postage
 (as ratified) 31.81
 AGWC 2/3 F.L.C. 315.36
 " " W.C.D. 88.61
 " " Fellow
 ship 83.99 487.96
 World Community Day funds
 to Korean C.W. United 4164.58
 Fellowship of Least Coin 14821.89
 Bankdraft & stamp duty 3.30
 Meeting room May meeting 7.
 O. Ackland: postage, copyright 15.61
 Balance 31/5/1982 27610.07
 47162.22 47162.22

114,000 transferred from CSB Savings Investment A/c to Cheque A/c.

Summary of Accounts

Specific Investment CBFC	800.00	Fellowship of Least Coin	Nil
" Invest. Treas. Bonds	5400.	W.K.S. Memorial Bursary investment a/c	1400.
CSB Savings Invest A/c.	15742.	" Bursary Fund (memorial)	170.19
Petty Cash Impresr	100.	Fellowship Day Fund	Nil
Com. Tr. Cheque A/c	5568.07	W.K.S. Investment a/c	4700.
		" Fund	15270.44
		World Community Day Fund	Nil
		National Travel Fund	751.62
		O'seas Conference "	1563.54
		" " Investment	100.
		Administration & General	3654.28
	<u>27610.07</u>		<u>27610.07</u>

Accounts to be passed
 for payment

President Deaconess Alfred
 Expenses as consultant to
 Australian Council of Churches Conference
 Fare \$201 Reg. \$15 Board \$80 MCC meeting \$28
 Diocesan Registry:
 photocopying minutes
 May meeting \$9.00
 Uniting Church \$7.

BURMA PRAYER PARTNERSHIP:

Isabel Macintyre has no more reports of Burma Prayer Partnership but A.C.T. is going to send one. June is the month for Queensland.

PROMOTIONS:

Isabel Macintyre referred to N.S.W. kit as mentioned in May "Women at Work" and thought it was excellent. Good promotion too in South Australia. Methods used by N.S.W. and S.A. in promotion of A.C.W. were noted. Other States to keep us informed of any other ways.

CORRESPONDENCE:IN

- re
ACWC
- (1. Catholic Women's League - change of Sec. to Darwin.
 - (2. Rachel Cocks re Bali re earlier date for closing service.
 - (3. " " fares to Bali and Constitution.
 - (4. News Bulletin A.C.W.C. (\$14 a room per day
 - (5. Thelma Skiller re Costs at Dhyana Pura (\$8. 3 meals "
 - (6. Phone call J. Middleton re Winnie Coe.
 - (7. " Rachel Cocks re Report for A.C.W.C.
 - (8. Dorothy McMahon re Closing Service.
 - (9. Shanti Solomon with amended Constitution.
 - (10. Northern Territory Unit re costs to Bali for delegates.
 - (11. Rachel Cocks re verses for the Assembly. (Agreed that selection of
verses be sent for Shanti Solomon).
 - (12. Phone call from Pauline Crosby willing to be alternate for
Commission on Strategies for Peace at Bali.
 - 13. National Women's Advisory Council - Plan of Action.
 - 14. A.C.C. Leaflets (2 mailings)
 - 15. C.C.A. News April and May.
 - 16. A.C.T. Unit, Leaflet contact, emblem, promotion and grants.
 - 17. Tasmanian Unit " " etc.
 - 18. Queensland Unit - Minutes.
 - 19. The Church Woman USA
 - 20. W.A. Unit - Minutes.

out

- 1. All State Secs. with Minutes, Women at Work and re deadlines etc.
- 2. Rachel Cocks with amendments to ACWC Constitution as suggested.
- 3. Mrs. Wright V.B.W.F. inviting them to write Fellowship Day Service.
- 4. Jean Skuse with Report of A.C.W. for A.C.C. Genl. Meeting.
- 5. Winnie Coe with invitation to be a delegate at Bali.
- 6. D.Fry acknowledging submission for FLC grant and with Report for
Victorian State Unit Report.
- 7. Doris Mitchell acknowledging letter from Dr. Constance Parvey.
- 8. D.McMahon re Closing Service (2)
- 9. Rachel Cocks re Bali.
- 10. D.Johnson re Bali fares and Leadership Training.
- 11. Jan Easter re costs of accommodation at Bali.
- 12. Capt. L.Green re fares to Bali.

Correspondence received on motion of F.Morris/M.Dixon. CARRIED.
re Item 3 in "In" Correspondence. Rachel Cocks advises that it would be advisable for delegates to send the amount of the cost of air fares to Jean Chen prior to going to the Conference. If desired this can be received before the Conference, but if not it will save confusion at the Assembly and time wasted standing in queues. In view of this information Shanti Solomon was not advised as per Gen.Bus.1 in Minutes 5/4/82.

GENERAL BUSINESS:

- 1. "ONE WORLD WEEK" Agreed that arrangements will be made with V.C.C. to provide us with this information.
 - 2. ARRANGEMENTS FOR N.C.M. A special meeting will be held in the Uniting Church Centre at 10 a.m. on Monday, 26th July 1982.
- NEXT MEETING: Monday, 12th July, 10 a.m. at Uniting Church Centre.
- CLOSURE: The President closed the meeting with prayer at 1.50 p.m.

Confirmed:

Date: