

Betty

AUSTRALIAN CHURCH WOMEN

MINUTES of meeting of the Working Committee held at the A.C.C. Building, Sydney, on Tuesday, 5th September 1978 at 9.30 a.m.

PRESENT: Win Dougherty (President), Doris Mitchell (Hon. Secretary), Gwen Cork, Joan Curtin, Heather Stevens, Glad West.

APOLOGIES: were received from Mary Andrews, Olga Badger, Edna Baker, Betty Davis, Connie Groat, Margaret Ralph and Marjorie Stanhope.

OPENING: In opening the meeting, the President referred to the tendency for those involved in attending meetings and dealing with the day by day activities of their organisations to come to regard them as a mere routine, and so miss the sense of satisfaction and happiness that comes from a job well done. "Whatsoever thy hand findeth to do, do it with all thy might".

MINUTES of the previous meeting, held on 1st August 1978, having been circulated, were taken as read and confirmed with the following amendments:-

- p.1 BUSINESS ARISING: for A.C.C. Constitution read A.C.C. Structures.
p.2 FINANCE: Overseas Conferences Fund - delete the paragraph as printed and substitute the following:-

"The fund stands at \$510.31 with an additional \$500 just received; our observer's fare will be about \$1400. It was agreed that local churchwomen's groups be encouraged to contribute \$1 each to the fund; any amounts received in excess of our requirements for fares to be forwarded to A.C.W.C. to assist with delegates' expenses".

CORRESPONDENCE The correspondence was received as follows:-

Inward

1. Mrs. N. Russell, Treasurer, Australian Christian Women's Fellowship, Churches of Christ, encl. contribution to Overseas Travel Fund.
2. A.C.W. Queensland Unit re Sister B. Dass' visit to Queensland, F.L.C. Silver Jubilee Celebration, and amendment to their Constitution. (Copy of Constitution as amended enclosed).
3. Women's Committee, N.C.C. of New Zealand - reply to our invitation to participate in the proposed Consultation, September 1979. They are unable to give a definite reply as yet.

Outward

1. Pacific Conference of Churches, reply to theirs re W.K.S.
2. Chester Street Epping Uniting Church Fellowship, appreciation of their preparing the Fellowship Day Service.

FINANCE

The Hon. Treasurer presented a Statement of Receipts and Payments for July and August 1978, as follows:- (see next page)

It was RESOLVED that the Financial Statement be received and the following payments be made:-

| | |
|--------------------------------|---------|
| President - Telephone STD | \$8.60 |
| Hon.Sec. Postages & Stationery | \$49.05 |
| Hon.Treas. Postage | 5.75 |

It was further agreed that the sum of \$100, forwarded by the Queensland Unit, be invested in Commonwealth Bond on account of Winifred Kiek Scholarship Memorial Bursary Fund, as requested.

Overseas Conference Fund - It was agreed to enquire from Mrs. Lt. Col. I.C. Macintyre (observer to A.C.W.C. Assembly) as to the cost of her airfares Melbourne/Tokyo and return, and to authorise the Executive Officers to make the necessary payment.

FINANCE
(cont.)

Financial Statement for months of July & August 1978

| <u>RECEIPTS</u> | | <u>EXPENDITURE</u> | |
|--------------------------------------|-------------------|--|-------------------|
| To balance 30/6/78 | 15048.33 | | |
| <u>Fellowship of Least Coin</u> | | | |
| Sales "Small Begin- nings " | 3.65 | | |
| ACW Queensland Unit " | 5.00 | | |
| ACW West Aust. Unit " | 10.00 | | |
| <u>Winifred Kiek Scholarship</u> | | B.Dass | |
| Donations | 50.00 | airfares Qld. | 240.40 |
| Bond Interest | 18.70 | Board | 43.50 |
| <u>Fellowship Day</u> | | Pocket money | 80.00 |
| ACW Canberra Unit | 240.00 | | |
| <u>National Travel Fund</u> | | | |
| Int. on Investment ($\frac{1}{2}$) | 33.46 | | |
| <u>Overseas Conferences</u> | | | |
| ACW Queensland Unit | 50.00 | | |
| ACW Tasmania Unit | 200.00 | | |
| ACW West Aust. Unit | 300.00 | | |
| ACW Canberra Unit | 100.00 | | |
| N.S.W. Donations | 15.00 | | |
| <u>Admin. & General</u> | | | |
| Int. on Investment ($\frac{1}{2}$) | 33.46 | President, STD Calls | 24.00 |
| Payment for photos | 14.00 | Secretary, Postages | 49.12 |
| | | Chris.TV Assn. photos | 38.00 |
| | | Service Copying Co. for letterheads | 19.70 |
| | | Balance at 31/8/78 | 15626.88 |
| | <u>\$16121.60</u> | | <u>\$16121.60</u> |
| | | <u>SUMMARY OF BALANCES</u> | |
| Clth Bank Fixed Dep. | 9522.78 | Fellowship Least Coin | 382.59 |
| Glebe Administration | | W. Kiek Scholarship | 10920.28 |
| Board - Investment | 3000.00 | Memorial Bursary | 154.55 |
| Bank Account | 3104.10 | Fellowship Day | 549.04 |
| | | World Community Day | 40.74 |
| | | National Travel Fund | 78.68 |
| | | Overseas Conferences | 1175.31 |
| | | Admin. & General | 2325.69 |
| | <u>\$15626.88</u> | | <u>\$15626.88</u> |

CONVENERS' REPORTS

Winifred Kiek Scholarship. The President advised that, following her current visit to Queensland, Sister B. Dass would undertake a programme of visits to Child Care Centres in N.S.W. and would continue her theological studies in preparation for final examinations in November.

Doris Mitchell reported having met Miss Sarah Ah You, the 1976 W.K. Scholar, during her recent visit to Western Samoa. Sarah is teaching on the staff of a High School in Apia and is much involved in the women's activities in her own village. She had expressed her grateful thanks to A.C.W. for the opportunity given her as a Scholarship holder and sent greetings and good wishes to the Working Committee and to A.C.W. members generally.

Special Days. Heather Stevens advised that the Queensland Unit, who have undertaken the preparation of the World Community Day Service for 1979, would like information on the Theme when it has been decided. After discussion, it was agreed that the Theme would be "The Family - its Faith and its Future".

Publicity. As preparations are in hand for the production of A.C.W. and F.L.C. Leaflets, it was agreed that State Units be requested to advise us as to the numbers of each required by them and whether they feel that other publicity material is needed. Joan Curtin reported that the September issue of "Women at Work" would include special reference to the forthcoming A.C.W.C. Assembly.

CLOSURE:

The meeting was closed with the Benediction at 12.20 p.m.

NEXT MEETING: Tuesday, 3rd October 1978
at 9.30 a.m.

Confirmed: _____