

AUSTRALIAN CHURCH WOMEN - NATIONAL EXECUTIVE

MINUTES OF MEETING HELD AT THE VICTORIAN COUNCIL OF CHURCHES
ON FRIDAY, JANUARY 27, 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 (Treas), Mrs. J. Cooper (W.K.S.), Mrs. M. Wall (F.L.C.), Mrs. H. Boatman (Special Days), Mrs. B. Lacy (Minute Secretary).

OPENING : Members were welcomed to the meeting by the President who stated "THE YEAR is now here".

DEVOTION : B. Lacy read an abridged version of "Cry from the Margin" presented by Rev. Wu of Taiwan at the A.C.W.C. Assembly. In this adaptation of the woman caught in adultery, we are reminded of the compassion of Jesus.

BUSINESS : NATIONAL CONFERENCE AUGUST 21-25, 1995.

Members considered a suggested program and plan of venue presented by the President and Secretary.

Monday, 21/8/95 - Registration between 11 a.m. - 3 p.m. to be held in Meeting Room E. List of suggested Hostesses for Day were agreed by nominated members. Announcements could include Grace before meals by/or arranged by Hostess. Prayer Partner application card to be available (optional).

Tuesday, 22/8/95 - The opportunity for small Bible study groups to be suggested to Bible Study Leader. It was agreed to have a Chorus Leader to assist assembly before Business Sessions. A musical co-ordinator could be desirable.

Ecumenical Service - List of invited guests was discussed with possible addition of CAPOW. An organist will be required. Local ACW group(s) to be asked to provide and serve supper.

Wednesday, 23/8/95 - Prayer Partner cards to be distributed at breakfast. Afternoon options - Proposals to be discussed when considering finance.

7.30 p.m. - It was agreed a Forum - Our International Neighbours - include the A.C.W.C. report, perhaps South Pacific (J. Stott) and invited N.Z. guest(s). Funding or shared costs to be investigated.

Thursday, 24/8/95 - Discussion times -

4 p.m. - 4.45 p.m. State Unit/National Convenor sharing time.

4.45 p.m. - 6 p.m. Incoming/National Executive discussion time.
also WK Trustees and W.K. Convenors.

7 p.m. - Formal Dinner - ? Guest Artist. ? Components of Induction.
Introduction of theme by Incoming President to be included.

FINANCE :

Conference Fund - A proportion is allocated for 5 incoming Nat. Executive, A.C.W.C. Rep., and one member of WKS Trust.

Registration Fee - is non-refundable.

Outing Wed. 1.45 - 6 p.m. - It was agreed to fund one outing to the Dandenongs. Free time is the only other option. H. Boatman to book best quote (\$260. 48 seater bus) and await number of bookings on return of registration forms on 1/6/95.

Minutes of 27/1/95 continued :

ALLOCATION OF TASKS :

Registration : Form - including separate registration form was considered and approved after minor alterations. To be sent out by the Secretary mid-February. Logo for form - to be investigated by E. Reidy/J. Cooper.

Registrar - H. Banks, assistants D. Clack/H. Boatman.

Music Co-Ordinator - L. Green (to co-opt team)

Committees for Ecumenical Service -)
Dinner -) E. Reidy to co-opt.

Closing Worship (Fri. Morn.) - J. Stott.

Welcome, accommodation - E. Reidy/M. Dodds/H. Boatman.

Transport - M. Wall.

Hospitality - J. Stott.

Procedural committee - J. Stott.

Secretarial - B. Lacy to co-opt team

Getting-to-know-you Night - J. Cooper/M. Dodds.

Flowers - E. Reidy to organise.

Publicity - 6 weeks prior, ? convenor.

Catering - Extra - local group(s) to be contacted.

Miscellaneous - Name tags - gifts - folders

Worship for State Units - Mon. : Victoria.
Tues. Western Australia.
Wed. am. Sth Aust. p.m. NSW
Thurs." Q'ld " ACT (incoming)
Fri. " Tas. noon Outgoing

CLOSE : The meeting closed at 2.50 p.m. and Mrs. Reidy thanked members for their attention, assistance and attendance.

NEXT MEETINGS :

February 10, 1995, 9.45 am for 10 am at VCC rooms.
Devotion - M. Dodds
Hostess - B. Lacy
Please bring a copy of Constitution.

March 10, 1995.

March 31, 1995 (before Easter)