

AUSTRALIAN CHURCH WOMEN

MINUTES of Meeting of National Working
Committee held in the Uniting Church
Centre, Melbourne, 10 a.m. Monday 10/5/82

PRESENT: Mesdames Strack, Ackland, Downes, Hughes, Macintyre,
Foster and Myra Dixon (Treas.)

OPENING: Doreen Strack (in absence of Deaconess Alfred on
holidays) welcomed all present, and APOLOGIES were received
from Mesdames Morris (Sec.) and Callender.

WORSHIP was led by Doreen Strack, and the sick and those in need
were specially remembered.

MINUTES: of 5/4/82 were confirmed on motion of C. Ackland/M. Dixon.

BUSINESS ARISING:

1. No. 5 delegate to Bali - understood that Mrs. Coe has
accepted but awaiting confirmation.
2. Fellowship Day Service not finalised.

REPORTS:

TREASURER presented the attached Report moving its adoption.
Seconded I. Macintyre and CARRIED.
That accounts listed be passed for payment. Moved M. Dixon/
J. Hughes and CARRIED.

FELLOWSHIP OF THE LEAST COIN: Fran Downes reported that
three States asked for grants, viz. South Australia (2),
Victoria (1), Queensland (2). Recommendation from Committee
that only one from each State be accepted, and these projects
to be sent on to International Committee of Fellowship of the
Least Coin. Victoria - Research on isolated handicapped
children in the Australian outback - \$5,000.
South Australia - Money towards Counselling and Interpreting
Service for Vietnamese - \$3,000. Queensland - MAMRE Brisbane
Catholic Women's League, to buy specialised books and activity
equipment for handicapped children - \$1,000. Moved F. Downes/
I. Macintyre, and CARRIED.

SPECIAL DAYS:

Clive Ackland reported on World Community Day 1982. "Women
Dare, Women Share, Women Act." Master copies have been
prepared and will be sent out next week. A.C.C. willing to
supply details of A.I.D.F. projects if needed.
World Community Day 1983 "No Longer Strangers" - Committee has
commenced preparing this service.
Fellowship Day 1983 Theme - "By the power of the Spirit, our
burdens are shared."
A.C.W. Leaflets - 12,000 in process of being printed at
"Peoples Christian Creative Workshop." States can order if
needed. Brown printing on beige A4 paper. Exemption from Sales
Tax granted.

WINIFRED KIEK SCHOLAR

Jean Hughes reported there are eight applicants for the 1983
W.K.S. With Mrs. I. Macintyre she examined these and listed
them in considered order, then passed them to other members of
the Committee. We now have to settle on a short list of
three and send for further particulars, a medical certificate
and an essay from each of these applicants.

REPORTS (Continued)WINIFRED KIEK SCHOLAR (Continued)

Correspondence has been received from (1) Mrs. R. Potter re Sala going to country areas during her vacation, and (2) from Mrs. Knauerhase - information and requests. Reply to Mrs. Knauerhase contains apology for not noticing that the name of the South Australian Unit Treasurer was not on the WKS leaflets.

Letters to the Secretaries of Missions for the various denominations have been prepared, asking for addresses of Field Secretaries in India, Bangladesh, Pakistan and Sri Lanka for the 1984 Winifred Kiek Scholar.

BURMA PRAYER PARTNERSHIP:

Isabel Macintyre has received a letter from Glad West, N.S.W. President, giving an authentic account of the Baptist situation in Burma, and cuttings giving detailed accounts of the 109th General Meeting of the Burma Baptist Convention which met at Lashio recently.

Plans and programmes will be made by the Convention for the celebrations of the 175th anniversary of the arrival of the Gospel in Burma to be observed in 1988, and the 125th anniversary of the founding of the Burma Baptist Convention in 1990. Latest figures by the Baptist World Alliance show 2,750 churches and other preaching places with a Church membership of 372,245 in Burma.

WOMEN AT WORK:

Isabel Macintyre prepared the May edition instead of Rita Callender.

GENERAL BUSINESS:

Doreen Strack presented "shells" from T.A.A. Convention Travel Consultant for printing thereon Conference details, and T.A.A. would meet the first \$100. of printing costs. Conference dates to be 9 - 12th August at Whitley College. Programmes with registration forms to be sent out early February for March meetings, answers to be back by April. Special meeting to be held June or July for programme and other details.

SPECIAL NOTE:

Unavoidable absence of Secretary owing to husband's sudden illness. CORRESPONDENCE will be held over till June meeting.

NEXT MEETING: Monday, 7th June, at Uniting Church Centre, 130 Lt. Collins Street at 10 a.m.

CLOSURE: Isabel Macintyre closed the meeting with prayer at 1 p.m.

Confirmed:

Date:

AUSTRALIAN CHURCH COUNCIL
Financial Statement April 1982

Receipts

Balance F/wd	36888.66
F.L.C.	5926.41
Donation W.K.S. from O'land WNDP for bond	200.
O'land Unit for W.K.S. donation	20.
Overseas Conference N.S.W. Unit donation	100.
<u>Admin & General</u>	
Jubilee books N.S.W.	22.50
Fellowship Day	2468.20
World Community Day	2135.17
	47810.94

Payments

<u>Admin & G</u>	
Postage F.L.C.	11.56
" secretary	27.82
Offset printing W. at W.	44.80
Postage Special Days	9.54
Meeting Room Mar/Apr	14.
Photocopying March Min.	9.
O'land Unit re Deac. Sala:	
Board to June 11	440.
Personal allow.	100.
Clothing	100.
Balance 30/4/1982	47054.22
	47810.94

Transferred from cheque a/c to CSB Savings Investment a/c, ch. No. 396886 \$4000
 " " " " to CBFC Ltd debenture stock, chq. No. 396878 \$ 800.

Summary of Accounts

Specific Investment CBFC	800.	F.L.C.	15767.97
" "	5400.	W.K.S. Mem. Bursary investment	1400.
CSB Savings Inv. A/C	29742.	" Mem. Burs. Fund	157.44
Petty Cash Imprest	100.	Fellowship Day	3699.67
Com. Saving cheque A/C	11012.22	W.K.S. investment	4700.
		" Fund	11733.50
		World Community Day	4430.41
		National Travel Fund	751.62
		O'seas Conference	1563.54
		" " Debenture St.	100.
		Adm. & General	2750.07
	47054.22		47054.22

A/cs to be passed for Payment

ACMC 2% from funds \$487.96

Korean Atomic Bomb Victims
 C/- Korean Church Women United. 4164.58

Decisions for grants to the Fellowship of the Least Coin
 F.L.C. Contributions - made by the International Committee of F.L.C.
 C/- World Council of Churches 14821.89

Payment for Meeting Room, May .. \$7.00

O. Ackland - Postage & Copyright \$15.61