



AUSTRALIAN CHURCH WOMEN INC

ABN 68 539 329 715

Minutes of National Executive
Held Friday 28 October 2016 at VCC Rooms

The meeting commenced at 12.30 pm. Lynette welcomed everyone present to the meeting.

Present. Lynette Green, Lola Adam, Joy Morley, Anne Kennedy, Lorraine Davis, Loy O'Donohue, Marion Rowe

Apologies: Elaine Johnson, Donna Bryan, Tricia Graham

Lynette led **Devotions** by reading a reflective piece asking 'How to participate in seeking God's justice?' As all are created in the image of God we should be motivated by love for a neighbor, protective of the vulnerable of our world, dream, pray work – advocate and extend forgiveness. How will you imagine, dream, pray and work in seeking God's justice this week?

Minutes of the meeting held Friday 23 September 2016

Business Arising

AGM matters discussed any changes to associated people, National Life members (no changes) and other requirements.

Lynette read the President's report she had prepared for the AGM. Joy has organized her financial Report. The audited document now signed by both Joy and Lynette are to go back to the Auditor for him to sign. Helen Raymond should send these to the Registrar General after presentation at the teleconference so a certificate can be issued.

Notices of Motion: none received from Units.

The National Executive nominate the current Auditor, Mr Ron Melody, Fellow of the Institute of Chartered Accountants, as Auditor for the year ending 30th June 2017.

Prior to the day of the teleconference Anne will advise everyone concerned of the phone and pin numbers. Only the person on the list can speak but more can attend and listen in. The minutes of the previous teleconference to be consulted re drawing up the agenda. Lynette invited those Victorians attending to gather at her home well ahead of time.

Moved. Marion. Seconded. Lorraine

Correspondence

IN

Date	From	Details
26/9/16	J Miller, Tas Unit	Details of Rep for AGM
27/9/16	Marion Rowe Vic Unit	Details of Rep for AGM
29/9/16	VCC	Council News
30/9/16	Elaine Johnson	Re internet scam
1/10/16	Helen Raymond, ACT Unit	Community Day service insert "Messy Church" and Thanks for contributions to Australian news for ACWC
1/10/16	Helen Raymond ACT Unit	Updates for Website – fwd to Donna and Unit Secs.
4/10/16	VCC	Bulletin
10/10/16	Laurel Pearce WA Unit	September Minutes
10/10/16	Helen Raymond ACT Unit	Messy Church insert

12/10/16	Tricia Graham AWC Rep	Requesting Annual report for AWC meeting
14/10/16	Marion Rowe	August Minutes
20/10/16	Marion Rowe	September Minutes
21/10/16	Fran Moss QLD Unit	Details of Rep for AGM
	Laurel Pearce WA Unit	Details of Rep for AGM
	Aileen Eldridge SA Unit	Confirming details of rep for AGM
	Marion Rowe Vic Unit	Confirming details of Rep for AGM
23/10/16	Marion Rowe	Forwarding Tricia Graham's request for Ann. Report
25/10/16	Marion Rowe	Forwarding recommendations for Essays from ACT Unit
	Marion Rowe	Forwarding recommendation for Essays from ACT Unit
25/10/16	Lynette Green	Lynette back on line after computer hassles
27/10/16	Ross Synot, Treasurer	Noble St U C – query re donation

OUT	To	Details
20/10/16	All Units	Asking them to confirm Rep for AGM
21/9/16	All Units	Invitation to Colloquium in India, Nov 16
23/10/16	Tricia Graham	Re Annual Report
27/10/16	Ross Synot	Address to which donation can be forwarded (Joy)

Moved Anne Kennedy, Seconded Lola that correspondence be received

President's Report

Lynette announced the Essay winners. Elisabeth Anderson and Jemimah Hulme. Lynette is currently writing guidelines for the Units re approaching schools for essay participants. She is soon to attend ACW 80 year Celebrations in SA

Treasurer's Report

Joy reported the main activity had been getting the necessary papers to the Auditor. Honouring Australian Church Women Funds sent to Barbara Grear. It was noted that some units are yet to send in their money for the sale of Essay books. Joy requested that in future there be a form for units to return with money by a specially requested date.

Moved Joy. Seconded Loy.

General Business

- a. **Social Justice** -Nothing to report.
- b. **Winifred Kiek Scholar**
Christy Fergusen back in Australia. She only spends some time in Indonesia then has work back here. Loy met her to have afternoon tea at La Rent Tea rooms.

Fellowship of the Least Coin

Lola reported

- 1) Helen Raymond ACT requested more 'Circles of Prayer'. Emailed all units.
- 2) Nita Was sent 30 money boxes and 30 pamphlets @ \$14.40 which have arrived.
- 3) Rang Jean Thomson OAM ACT about FLC application forms. Sent forms to Judith-Ann Sjostedt for "Women Rise Up" as she had done all the work last year.

c. Publicity

- i. Website-. Donna has put a lot of things on the website.
- ii. Newsletter. Lyn has decided to put out a President's Newsletter.

d. Special Days- i. World Community Day Service; ii. Fellowship Day Service

Anne to contact Fran as draft order of services are expected so as to make master copies to send out for FD 2017 next February.

e. ACWC

No report from Helen apart from her correspondence.

f. Essay Competition

Lynette read out the two essays that were selected as winners.

All Reports Moved Anne Seconded by Loy

Any Other Business

- a. 2017 Conference
2-5 October at Amora Hotel, commencing Mon at 12 noon and Exiting Thurs by 1.00pm. Lynette to start a spreadsheet and to check the current Guidelines.

Next Meeting

27 November 2016 at 12.30 am, after Victoria Council Meeting. Christmas Breakup – Bring Lunch to share.

Devotions to be led by Loyola O'Donohue.

The Meeting closed at 2.36 pm.