

AUSTRALIAN CHURCH WOMEN

MINUTES of meeting of the Working Committee held at the A.C.C. Building, Sydney, on Tuesday, 5th June 1979 at 9.30 a.m.

PRESENT: Mary Andrews (Vice President in Chair), Doris Mitchell (Secretary), Olga Badger, Gwen Cork, Joan Curtin, Margaret Ralph, Heather Stevens and Glad West.

APOLOGIES were received from Win Dougherty, Connie Groat, Edna Baker and Marjorie Stanhope.

OPENING: As our President's husband was undergoing major surgery at the time the Working Committee was meeting, Mary Andrews included petitions for them both in the opening prayer.

MINUTES of the previous meeting, held on 8th May 1979, having been circulated, were taken as read and confirmed.

CORRESPONDENCE:

The following correspondence was received:-

Inward

1. Mrs. J. Middleton, S.A. Unit - order for ACWC Bulletin
2. Miss J. Dean, W.A. Unit - encl. Minutes of their meeting 11/5/79
3. Mrs. O. Ackland, Vic. Unit - re World Community Day service.
4. Miss T. Skillier, A.C.C., encl. letter from Pacific Theological College re Etina Havea Memorial Appeal.
5. Miss D. Wagner, New York (1) material prepared for World Day of Prayer 1980, and (2) re N.C.M. and Consultation programme.
6. Mrs. A. Krutli, Treas. Vic. Unit - enclosing cheques
7. C.W.U. "The Church Woman" April/May 1979
8. ACFOA "Third World News" April/May 1979
9. A.C.W.C. "The Asian Church Woman" 1st quarter 1979

Outward

1. Miss V. Dean, W.A. Unit (2))
2. Mrs. R. Burmester, A.C.T. Unit) in reply to theirs
3. Mrs. D. Hartam, Tas. Unit)
4. Mrs. N.J. Petrie, N.Z.)

SPECIAL BUSINESS

Fellowship of the Least Coin Grants

The Secretary reported that no applications had been received.

National Committee Meeting and Consultation

Notices concerning the National Committee Meeting and Consultation have been sent to member bodies, and the names of some representatives have been received in response. Some information has been sent to State Units re suggested background reading.

Proposed Amendments to Constitution

It was resolved that, in terms of the Constitution of A.C.W., the Working Committee now give three months' notice of its intention to move at the National Committee Meeting, the following amendments to the Constitution:

- "Clause 4 (a) The National Committee shall consist of ...
- i. (iv) two appointed by the A.C.C. Commission on Christian Education
 - (v) four appointed by the Executive Committee of the A.C.C. "

Amendments proposed:-

delete (iv)

in (v), delete four and substitute two.

SPECIAL BUSINESS (cont.)

Proposed Amendments to Constitution (cont.)

"Clause 4 ii (b) The National Committee shall meet biennially ..."

Amendment proposed:-

delete "biennially" and substitute "triennially"

"Clause 4 (f)

ii (ii) Australian members of the Planning and/or Working
Committee of the Asian Church Women's Conference ..."

Proposed amendment:

*delete the words "The Australian Committee" and substitute
"the Australian representative on the General Committee".*

"Clause 5

(d) The location of the Working Committee shall be determined
by the National Committee and shall be changed every two
years and shall not be relocated in any one State or
territory until a period of four years has elapsed following the
retirement of the previous Working Committee in that state
or territory."

Proposed amendments:

*delete "two" and substitute "three",
delete "four" and substitute "six"*

FINANCE

The Treasurer presented the following financial statement for the
month of May 1979 and it was received:- *see page 3*

It was resolved that the following remittances and transfers be
made:-

1. from Fellowship of the Least Coin A/c -
remittance to Fellowship of Least Coin International \$9,000.00
transfer to Administration & General A/c 463.00
2. from Fellowship Day A/c
transfer to Winifred Kiek Scholarship A/c \$3,500.00
Administration & General A/c 175.00
3. from World Community Day A/c
remittance to Narmada Education Academy \$2,900.00
transfer to Administration & General A/c 154.00

It was resolved that \$200 be invested in Bonds for the Winifred Kiek
Scholarship Fund in addition to the \$100 remitted by the Queensland
Unit for this purpose.

The following accounts were passed for payment:- Secretary's
Expenses \$25.50, Special Day Convener's Expenses \$32.00, clothing
for the Winifred Kiek Scholar \$9.98.

The Treasurer was authorised to pay the following accounts before the
end of the financial year (30/6/79) if they are received by then:
The Salvation Army - airfare and expenses related to Mrs. Boiva,
Austcare - printing of Winifred Kiek Scholarship leaflets
Australian Council of Churches - stationery.

It was resolved that the Glebe Administration Board be notified
that we will withdraw \$1,000 of our investment at the end of July
and the remaining \$2,000 with accrued interest at the end of August.

FINANCE (cont.)

Financial Statement for Month of May 1979

<u>RECEIPTS</u>	<u>EXPENDITURE</u>
To balance at 30/4/79	22814.90
<u>Fellowship of Least Coin</u>	
Qld. Unit	1905.06
<u>Winifred Kiek Scholarship</u>	
Donations for Mrs. E.Boiva's	
incidental expenses	150.00
Bond Interest	145.20
Qld. Unit	55.00
Qld. Unit (for Bond)	100.00
<u>Fellowship Day</u>	
Qld. Unit	359.35
<u>World Community Day</u>	
Qld. Unit	519.00
<u>Overseas Conferences</u>	
Qld. Unit	6.00
NSW Unit	100.00
<u>Administration & General</u>	
Tas. Unit, Bulletin subs.	10.00
S.A. Unit " "	8.00
" " ACW Leaflets	20.00
" " Circle Prayer	108.00
W.A. Unit Postage refund	3.10
Qld. Unit Bulletin subs.	20.00
NSW Unit "Sml.Beginnings"	12.50
<u>\$26336.11</u>	<u>26037.93</u>
	Balance at 31/5/79
	<u>26037.93</u>
	<u>\$26336.11</u>

<u>Summary of Balances</u>	
Commonwealth Bank -	
Fixed Deposits	9843.84
Glebe Administration	1700.00
Board - Investment	3000.00
Bank Account	11494.09
<u>\$26037.93</u>	<u>\$26037.93</u>

<u>Winifred Kiek Scholarship</u>	6341.21
Fellowship of Least Coin	10737.20
Winifred Kiek Scholarship	154.55
Memorial Bursary	2108.41
Fellowship Day	1877.45
World Community Day	176.60
National Travel Fund	691.53
Overseas Conferences	1749.01
International Consultation	2201.97
Administration & General	
<u>\$26037.93</u>	<u>\$26037.93</u>

Gwen Cork

CONVENERS' REPORTS

Winifred Kiek Scholarship

Olga Badger reported that the Winifred Kiek Scholarship Committee had carefully examined the applications received for the 1980 scholarship. It was resolved that the Working Committee accept the recommendations of the W.K.S. Committee that the 1980 Scholarship be offered to the Rev. Dien Sumiyatiningsih of Salatiga, Indonesia, and that a limited Scholarship to the value of \$1,500 be offered to the Rev. Mary Au of Hong Kong.

Many of the applicants were highly qualified women, although some lacked proficiency in English. The Rev. Dien Sumiyatiningsih has been engaged in Christian Education and hospital chaplaincy work and she wishes to study leadership training so that she might train women leaders more effectively.

The Rev. Mary Au, Anglican, seeks training in pastoral care and it is suggested that she might undertake this in New Zealand.

CONVENERS' REPORTS (cont.)

Winifred Kiek Scholarship (cont.)

On the advice of the Salvation Army Training College that \$10 per week pocket money would be appropriate, it was resolved that this amount be paid to Mrs. Boiva retrospective to her arrival in Australia on April 12.

It was reported that the Winifred Kiek Scholarship leaflets had been printed and distributed to the State Units.

Fellowship of the Least Coin - no report.

Special Days

Heather Stevens reported that the master sheets for the World Community Day order of service were ready and would be despatched to State Units shortly.

"Women at Work"

Joan Curtin outlined the material for the June issue.

CLOSE

The meeting was closed with prayer, led by Gwen Cork, at 12.30 p.m.

Confirmed: _____

Date: _____

NEXT MEETING: Tuesday, 3rd July 1979 at 1 p.m.