

AUSTRALIAN CHURCH WOMEN.

MINUTES of Meeting of National Working  
Committee held in the Uniting Church  
Centre, Melbourne, 10 a.m. Monday,  
9th August, 1982

PRESENT: Deaconess Alfred (President), Freda Morris (Secretary),  
Myra Dixon (Treasurer), Mesdames Hughes, Strack, Downes, Foster.

OPENING: Deaconess Alfred welcomed all present, and APOLOGIES  
were received from Mesdames Ackland, Callander and Macintyre.

WORSHIP: Myra Dixon led in worship, and developed the theme of the  
loaves and fishes, John 6, 1-15.

MINUTES: of 12/7/82 were confirmed on motion of D.Strack/J.Hughes.

BUSINESS ARISING:

1. D.Strack reported on Special Meeting held 26th July.
2. Emblem designs to be circulated to States.

REPORTS:

TREASURER presented the attached report moving its adoption and  
that accounts listed be passed for payment. Sec. D.Strack CARRIED  
Concern is expressed at the escalating cost of postage for  
Minutes and Women at Work.

WINIFRED KIEK SCHOLAR:

Jean Hughes reported that the replies from five applicants have  
been received. Independently of each other, Isabel Macintyre  
and Jean Hughes chose the same candidate for the W.K.S. but are  
asking Deaconess Alfred to make her choice. Then the successful  
candidate will be notified, as also will the four others. This  
has been a difficult task as they are all so good and deserving  
but we have asked for God's guidance.

SPECIAL DAYS:

To date, nothing about Bali.

It has come to our notice that some individuals and groups are  
hesitant to contribute towards some of our projects because they  
fear that they may be distributed through the W.C.C. and such  
individuals do not wish to support the World Council of Churches.  
We feel it is important that A.C.W. makes known to such folk  
that the F.L.C. is administered by the International Committee  
and the W.K.S. is administered by A.C.W. It is suggested that  
States might consider it advisable to print something to this  
effect on the Orders of Service.

WOMEN AT WORK:

August edition of Women at Work distributed.

CORRESPONDENCE: IN

1. Pauline Crosby - thanks for congratulations.
2. Dorothy Wagner - thanks for Order of service for World  
Community Day.
3. Mrs.Beal (Anglican Women of Aust.) Mins. of First Natl.Conf.
4. Mrs.Gray re Bali.
5. A.C.C. Press Releases.
6. " Minutes 9th June.
7. N.S.W. Unit re their unhappiness about World Community Day  
Service and decision to revise it for State use.
8. N.T.Unit submitted a most interesting proposal for leadership  
training for aboriginal and other women to be submitted to  
A.C.W.C. for funding. Committee is studying the proposal.
9. A.C.T. Unit re C.W.L.A. change of Sec. and absence from  
Canberra.
10. Jan Easter - Tas. Unit - 2 cheques (\$50. for Mrs. Mary Wood  
and \$43.45 for Bali. Moved that this amount go towards the  
Birthday Tree. F.Morris/M.Dixon. CARRIED ).
11. Church Woman U.S.A.

AUSTRALIAN CHURCH WOMEN  
Financial Statement July 31 1982

Receipts

Balance F/d	27165.33
<u>Adm. &amp; General</u>	
S.A. Unit - Jubilee Books	37.50
Circle of Prayer (cash)	2.40
Vic. Unit - Jubilee Books, Circle Prayer, Sm. Beginnings	164.00
<u>W.K.Mem. Bursary</u>	
Tas. Unit - memory Mrs. Mary Wood	50.
<u>O'seas Conference</u>	
Tas. Unit	43.45
Vic. Unit	120.
<u>Savings Inv. A/C</u>	
From Cheque A/C \$1500.	213.45.

Payments

<u>Admin. G.</u>	
Rent - July 12 meeting	7.00
Offset Printing W/W June copy	22.
Balance July 31 1982	27553.68
CSB T'fer to Savings Invest. A/C \$1500.	213.45

Cr. 417.35 27582.68

Dr. 29.00 27582.68

Summary of Accounts

Specific Investments:		Fellowship Least Coin	Nil
CBFC Ltd.	800.	W.K.Mem. Burs. Invest.)	
Treas. & G'ment Bonds	5400.	"    "    "    Fund )	1675.31
CSB Savings Invest. A/C	18767.22	Fellowship Day Fund	Nil
Petty Cash Imprest	100.	W.K.Scholarship	20273.79
CSB Cheque A/C	2486.46	World Comm. Day	Nil
		National Trav. Fund	1013.97
		O'seas Conference	1249.34
		Adm. & G.	3341.27
	<u>27553.68</u>		<u>27553.68</u>

Accounts to be Passed for Payment

Uniting Church Centre:  
rent for July 26 special m/ \$7.00  
and August 9 regular meeting. \$7.00

Secretary (air packet to India  
and stamps etc.) \$42.21  
Total \$56.21

CORRESPONDENCE: IN (contd)

12. Rachel Cocks (2) with letter from Jean Chen and queries.
13. W.A.Unit - Minutes.
14. L.Green, Tas. Unit, with emblem design.
15. C.C.A. News
16. Queensland Unit with Minutes.
17. Dorothy McMahon re closing service and fares.
18. M.Verco - change of address.

Correspondence received by Treasurer:

Letters of thanks from members of delegation for the  
 B. Grealy, D. Johnson, V. Wilson  
 Victorian Unit sent \$120. towards travel for Bali.  
 S.Aust. Unit sent cheque for \$37.50 for Jubilee book  
 currency query.

OUT

1. N.T.Unit re Leadership submission etc. (Betty V
2. Di Johnson re leadership submission and Bali.
3. Thanks (4 letters) Bruce McBain, Mrs.Farr, Miss  
and Deaconess Frances McKechnie.
4. Brig. Ward re World Community Day Service.
5. S.A.Unit re Bernice Mason's fare, emblem etc.
6. Rachel Cocks with Closing Service and re delega
7. Mrs. Beal.
8. D. McMahon re Bali, sermon in Closing Service e
9. 5 letters to delegates to Bali with copy Jean C  
and re "Cost of Discipleship"
10. Rachel Cocks returning Jean Chen's letter.
11. Phone call to Rachel re delegates etc.
12. College Church re N.C.M.
13. Whitley College re charges.

Moved that all correspondence "In" be received and co  
 "out" be confirmed, J.Hughes/F.Downes. CARRIE

CLOSURE: The President closed the meeting with pray  
 Grace at 1.50 p.m.

NEXT MEETING: Monday, 13th September, at 10 a.m. at

Confirmed:

Date: