

A U S T R A L I A N C H U R C H W O M E N

MINUTES OF WORKING COMMITTEE MEETING

Held in C.M.M. Board Room, Franklin Street, Adelaide at 10 a.m. on 24th June, 1974

OPENING: Mrs. Smith welcomed members to the meeting.

PRESENT: Mesdames Joy Smith (President), Nell Kain (Vice-Pres.), Deaconess Norah Norris (Vice-Pres.), Mesdames, Joan Bache (Treasurer), Alder Hall, Kath Howie, Beryl Golding, Ervyn Whitehead and Gwenda Murchland.

APOLOGIES: Mrs. Sue Rowston.

DEVOTIONS: Mrs. Howie read John 21: 15-22 followed by a meditation and prayers from the Congregational Prayer Book "Come Alive".

AUSTRALIAN COUNCIL OF CHURCHES: Relationship of A.C.W. to A.C.C. was discussed to assist President when she meets with Mr. Engel when in Sydney during August. Reports from State Units in Victoria, Queensland and W.A. were received concerning their efforts to contact Council of Churches in their respective States. Resolved that these reports be included in next issue of "Women at Work" for information of other States.

Christians One - Information received from A.C.C. stressed the need for support of this programme, particularly as A.C.C. finances desperately need to be increased. As particular emphasis in 1974 will be given to promoting Christians One in N.S.W., Canberra, and Victoria, resolved that Secretary write to these Councils reminding them that A.C.W. State Units should not be overlooked as an avenue of promotion. Brochures are available from State Councils of Churches.

International Christian Youth Exchange - Resolved that Secretary write to A.C.C. to seek further information.

MINUTES: Minutes of the meeting of 27.5.74 were confirmed after adding "in the Church" after "N.S.W. Commission on Status of Women" on each occasion it appeared in the minutes.

BUSINESS ARISING FROM MINUTES: W.K. Scholar Travel - A letter from Miss Thelma Skiller advising that she was prepared to help with Scholars' travel arrangements was referred to the W.K.S. Convenor.

Conference on Family To-day and Tomorrow - Letter to State Units regarding this to be sent before next Working Committee Meeting.

Meeting with Orthodox Women - Secretary reported ringing Mrs. Joannou when no reply had been received from her. Mrs. Joannou to contact Secretary when she is free to meet with A.C.W. representatives.

Home Tutor Scheme - Only reply so far received has been from Queensland Unit who are making further enquiries from Immigration Dept.

U.N.A.A. - Mesdames Smith and Kain reported having attended the Annual Meeting, but no definite plans were made for International Women's Year.

A.C.W.C. - Donations received during the month included \$320.60 from Training fund for Aboriginal Women, \$50 from Vic. W.I.C.C. and \$20 from P.W.M.U. Standing Committee.

N.T. Unit - Brochures had been sent to Darwin to give information for meeting on 24th June re formation of N.T. Unit. Copies of the draft brochure to be sent to State Units to see if they need copies.

N.C.M. Finance Resolutions - Replies to resolutions on the Travel Pool are due by 30.6.74. None have been received as yet from N.S.W., Victoria and Western Australia.

CORRESPONDENCE:

From Miss Thelma Skiller

" U.N.A.A.

" A.C.C.

" C.O.C.E.

re W.K. Scholar travel
Newsletter.

Minutes, Publicity on Christians One,
Letter of clarification from Rev. Neil
Gilmore (to be included in next W. at Wk.)
information re International Christian
Youth Exchange
Minutes

CORRESPONDENCE
(CONT.):

To Mrs. N. F. Cocks	re A.C.W.C. travel
From Dept. Health, Qld.	re injections for Mrs. Webber
To Mrs. Ailsa Webber	(1) do.
" Mrs. D.G. McKenzie	(2) re grant from training fund
From Miss Jean Skuse	re A.C.W.C. travel (2)
	advising donation of \$320.60 from training fund for aboriginal women
To "	acknowledgment
From Miss S. Bowen	advising donation of \$20 from P.W.L.U. Standing Committee
" Mrs. Ailsa Webber	re A.C.W.C.
From Rev. J. G. Denton	re inability to make donation to A.C.W.C. travel
" Rev. H. T. Wells	do.
To State Secretaries	re allocations to A.C.W.C. travel
From Sec. Anglican Women, Darwin	re N.T. Unit
To Miss G. Davies	do. (2)
From Sec. A.C.T. Unit	re new office bearers
To "	acknowledgment
From Sec. Qld. Unit	re Commission on Status of Women in the Church, Home Tutor Scheme, A.C.W.C. Finance, meeting with Q.C.C.
" Sec. W.A. Unit	Book review for W. at Wk.
" Sec. Tas. Unit	re A.C.W.C. travel and contact with W.A.C.C. and Commission on Status of Women in the Church
" Sec. S.A. Unit	re Com. on Status of Women in the Church
To Miss J. Skuse	re generic terminology and Mrs. Webber
" Mrs. D.P. Finnegan	greeting from A.C.W. on election as President of Cong. Union of S.A.
From "	acknowledgment
" Deaconess M. Andrew	re her trip abroad
To Mrs. D.L. Gobbett	thanks for contribution to A.C.W.
" Mrs. D. Martin	re rep. on Com. on Faith and Order
" Rev. F. Engel	re appointment to meet with Mrs. Smith
From Sec. Vic. Unit	re contact with Vic. C.C.

FINANCIAL REPORT:

AUSTRALIAN CHURCH WOMEN

Statement of Receipts and Payments from 18.5.74 to 18.6.74

<u>RECEIPTS</u>		\$	<u>PAYMENTS</u>		\$
Balance at 18.5.74		3655.66	<u>W.Kiek Scholarship:</u>		
<u>F.L.C.:</u>			Petty Cash		10.00
ACW WA Unit	22.49		<u>Fellowship Day:</u>		
ACW SA Unit	2.66	25.15	Printing posters and extra O/Service		36.00
<u>W.Kiek Scholarship</u>			<u>Administration & General</u>		
Refund Air Fare	1178.50		Affiliation UNAA		7.00
Bank interest	76.63				
Donations -					
Anglican Wmn.	30.65				
Woomera U/Ch.	50.00				
ACW SA Unit	10.00	1345.78			
<u>Overseas Travel:</u>					
WICC of Vic.	50.00				
ACC Training Fd. for Aboriginal Women	320.60	370.60			
<u>Scribal Pens</u>					
Canberra C.Wmn.	64.80				
ACW SA Unit	120.00	184.80			
<u>Administration & General:</u>					
Canberra C.Wmn. (Notelets)	33.75				
Bank Interest	53.00	86.75			
			Balance at 18.6.74		5615.74
		<u>\$5668.74</u>			<u>\$5668.74</u>

FINANCIAL
REPORT
(CONT.)

SUMMARY OF BALANCES

	\$
Fellowship of the Least Coin	75.91
Winifred Kiek Scholarship	3689.78
Fellowship Day	172.49
World Community Day	24.11
Overseas Travel	551.62
Scribal Pens	461.20
Administration & General	871.62
	<hr/>
	5847.73
Less Memorial Bursary Debit	231.99
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	\$5615.74

Approval was granted to purchase a stamp for Secretary to use on publicity brochures.

Accounts passed for payment :
Petty Cash - Secretary \$20.

REPORTS: Fellowship of the Least Coin

Convenor reported that stickers and leaflets are now available from the printer. Copies of Prayer in Action are available still if more are needed.

Special Days

Convenor advised that World Community Day posters will be available in August.

United Groups - Letters have been received from several groups and orders for Fellowship Day orders of service from Darwin and Nightcliff.

Women at Work

Various items have been received for the next issue.

Winifred Kiek Scholarship

No further news of Miss Rae Song has been received and only one detailed application for the 1975 Scholar has been received so far.

Scribal Pens

Almost 9 gross of pens are still in hand. Any Unit needing supplies immediately please contact Mrs. Kain.

NEXT MEETING: 29th July at 10 a.m. sharp

CLOSING: The meeting was closed with the benediction at 12.30 p.m.

Confirmed _____

Date _____

President: Mrs. A. C. Smith, 360 Marion Road, Plympton, 5038
Vice-Pres: Mrs. W. F. Kain, 51 Winchester St., St. Peters, 5069
Deaconess N. Norris, C/- Presbyterian Church Office, Epworth Building,
33 Pirie Street, Adelaide 5000
Treasurer: Mrs. E. A. Bache, 10 Gurrs Road, Kensington Park, 5068
Secretary: Mrs. J. B. Murchland, 33 Wilson Tce., Glenelg East, 5045
Committee: Mrs. Capt. W. Golding, 48 Fairford St., Unley, 5061
Members: Mrs. K. D. Hall, 30 Lawson Ave., Morphettville, 5043
Mrs. T. R. Howie, 9 Buchan Ave., Beaumont, 5066
Mrs. D. J. Rowston, 8 Andrew Ave., Millswood, 5034
Mrs. J. Whitehead, C/- Lincoln College, Brougham Place, North
Adelaide, 5006