

**AUSTRALIAN CHURCH WOMEN - NATIONAL EXECUTIVE**

**MINUTES OF MEETING HELD ON FRIDAY, JANUARY 28, 1994, AT BELMONT.**

PRESENT : Mrs. Eunice Reidy (Pres.), Mrs. Helen Banks (Treas.), Mrs. Joan Stott (Vice-Pres.), Miss Dorothy Clack (Vice-Pres.), Mrs. Margaret Wall (F.L.C.), Mrs. Joan Cooper (W.K.S.), Mrs. Major Elaine Johnson, (Newsletter), Mrs. Heather Boatman (S/Days), Mrs. Barbara Lacy(M/S).

APOLOGY : Mrs. Marion Dodds (Secretary).

OPENING : The President welcomed members to Belmont and thanked Mrs. Joan Cooper for her hospitality. Mrs. Reidy extended greetings from Mrs. Marion Dodds.  
A section entitled "The Church as Koinonia" from the book "Bringing Churches Together" by Gideon Goosen was read by B. Lacy. The theology of fellowship, koinonia, we share as member of our Christian Church, is a gift of God wherein all aspects of Christianity are manifest. Intercessory prayer was offered for our renewal in 1994, and for the comfort and support of Mrs. Marion Dodds on the loss of her mother, Mrs. M. Southwell.

MINUTES of 10/12/93 were passed on the motion of B. Lacy, 2nded E. Johnson.

- BUSINESS
- i. Corrections to National Conference Minutes: Awaiting response and corrections from State Units.
  - ii. Carry Bags for A.C.W.C. Assembly: Members displayed some samples, and E. Reidy had produced a sample weighing 80g, at the cost of \$2. Total cost, plus postage, would approximate \$240. Sea-mail cost for 5kg is \$28. It was moved J. Stott, that in consultation with Mrs. Margaret Napier, A C W C Rep., the A C W National Executive offer \$200A. to A C W C as a contribution towards purchase of bags for the Conference, 2nded M. Wall and carried. A vote of thanks was extended to E. Reidy for her investigation of costings etc.
  - iii. W.K.S. Aboriginal Consultation: In reply to the letter from the W.K.S. Trustees, it was agreed that the Trustees be asked to contact Delphine Stanford and Liyapadiny, seeking their thoughts on the best ways to communicate and foster mutual understanding between aboriginal and non-aboriginal women. Further, Delphine and Liyapadiny be asked for names of appropriate Christian aboriginal women or groups in all States/Territories for continuing contact and liaison. Following receipt of this information by National Executive, further appropriate steps will be considered, moved J. Cooper, 2nded J. Stott, and carried.
  - iv. 1995 National Conference Program: to General Business.

- CORRESPONDENCE: received on the motion of H. Boatman, 2nded D. Clack.
- Inwards - i) ACW Q'land Unit - ratify M. McCann as ACC rep., thanks for circular.
- ii) ACW Tas. Unit - ratify ACC rep., and advise no recommendation for A C W C observer vacancy.
- iii) ACW ACT Unit - querying denominational events for I.Y.F., which may be publicised through State Govt. Women's Offices.
- iv) ACW ACT Unit - re CAPOW. E. Sullivan to attend meeting on 16/1/94.
- v) ACW ACT Unit - re CAPOW Teleconference.
- vi) ACW NSW Unit - ratify M. McCann as ACC rep./N.C.C.A.

CORRESPONDENCE (continued)

- vii) ACW NSW Unit - were holding Workshop, also a Live-In Conference.
- viii) ACW SA Unit directory.
- ix) Australian Baptist Women's Fellowship.
- x) ACWC M. Napier re ICFLC requiring opinions on representation of ACWC on ICFLC, and ICFLC operating as an independant international body. Whilst FLC beginnings were in Asia, we would encourage international development to spread the aim of F L C. The time is ripe for its own constitution and equitable and rotating representation of ACWC on ICFLC. We feel it is not necessary for the President of ACWC to be the chairperson of ICFLC.
- xi) ICFLC S. Samuel - enclosing Quadrennial Report 1988-1991, Annual Report 1992, List of Projects & Budget for 1993, and Project List for 1994.  
The secretary to write acknowledging information received and ask that annual report and project list be forwarded in future to the National Secretary. This information then to be circulated to State Units through the F L C Convenor. Advice of total income received will also be requested as this does not appear on the Budget Statement.

12.30 p.m. - The meeting adjourned until 1.15 p.m. for lunch.

- xii) Business & Professional Women re CAPOW ... and
  - xiii) CAPOW re teleconference. Following attendance by E. Sullivan, it may be important for us to be involved as Christian women. There is no financial requirement at present. E. Reidy, supported by an available executive member, agreed to participate in the teleconference on 6/2/94 at 7 p.m. E.S.T.
  - xiv) Senator Rosemary Crowley/Christmas greeting.
  - xv) Nungalinga college/Christmas greetings.
  - xvi) OSWOMEN No. 19, Jan. 1994 - to J. Stott.
  - xvii) Nungalinga News No. 73 Dec. 1993
  - xviii) Womensport Australia Dec. 1993 - to H. Banks.
  - xix) Focus No. 19 Nov. 1993
  - xx) CCA News Sept/Oct 1993 )
  - xxi) CCA News Nov/Dec 1993 ) to J. Stott.
  - xxii) Restoring Full Employment leaflet - copy to State Units enclosed.
  - xxiii) Dept Prime Minister & Cabinet Discussion Paper on restoring full employment - tabled.
  - xxiv) National Training Board Network No. 12 Dec. 93 - tabled.
  - xxv) Biographical Master File of Deaconess Mary Andrews - to be read by members of National Executive.
  - xxvi) A C C - Christmas greetings.
  - xxvii) M. Hewitt - greetings, re minutes - noted B. Lacy.
- Outwards -
- i) W K S Trustees
  - ii) Mrs. Evonne Sullivan
  - iii) ACW NSW Unit - E. Ridge
  - iv) The Girls' Brigade

REPORTS :

Treasurer : Report attached, and it was moved by H. Banks, 2nded E. Johnson, that the report be received, and accounts for payment be passed, carried.  
It was noted that \$4,400. is being held in the Disaster Fund. Nat. Executive Minutes March/April, 1992, do not indicate if this is a national or international fund. Secretary to write to previous National Secretary asking for background and any guidelines for this fund.

Winifred Kiek scholar : J. Cooper reported that the W K S leaflet is in hand. Past file to be collated for forwarding to archives and/or Trustees. J. Cooper to ask archivist for type of filing requirements.

REPORTS (Continued)

Special Days : The 1995 Fellowship Day theme will be considered at the March Executive meeting.

FELLOWSHIP OF THE LEAST COIN : Draft 'book mark" for inclusion in orders of service to be forwarded for consideration of State Units. We are reminded that copies of the international leaflet are already available free of charge. Grants - are required by end of May. A grant of \$6,000. for a Liaison Officer to work with both aboriginal and non-aboriginal people has been received by Kuri-Ngai Partners, of Lewisham, N.S.W., in the 1994 Projects.

Newsletter : The February issue is ready for printing, and will be posted next week.

GENERAL BUSINESS :

1995 National Conference : The format, theme, cameo speakers, and Bible study leaders were discussed, and after prayerful consideration, will be given further deliberation at the March meeting.

CLOSE :

The meeting concluded at 3 p.m. and Mrs. Reidy thanked members, and our hostess followed by a prayer of thanks and praise.

NEXT MEETING :

**FRIDAY, MARCH 11, 1994, AT V C C OFFICE,  
Time - 9.45 a.m. for 10 a.m. start.**

Devotion- D. Clack.  
Hostess - J. Cooper  
Apology - E. Johnson.

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AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE  
FINANCIAL STATEMENT TO 27TH JANUARY, 1994.

Balance as at 1st December, 1993 52507.11

RECEIPTS:

Tas. Unit: WCD	456.15	
FD/WKS	368.19	
FLC	928.30	
ACWC Bulletins	37.50	
ACW Partners	28.00	
O/S Conf.Fund	<u>500.00</u>	2318.14
ACT Unit: WK Memorial Bursary		
(Mrs Patricia Taylor-Rogers)		50.00
Bank Interest		5.00
Transfers to Administration		<u>3251.08</u>
		5624.22

58131.33

EXPENDITURE:

ACT Unit - CAPOW reg/n		
(Evonne Sullivan)		90.00
S/Army - Newsletter Printing		184.50
Postage		72.30
ACWC Bulletins		565.00
WKS Trustees	WKS	10818.57
Mem. Bursary		50.00
WK Fellowship	<u>400.00</u>	11268.57
ICFLC		24364.08
FID/GDT (to be refunded)		23.17
Bank Draft Fees	ICFLC & ACWC	16.00
Transfers to Admin/n	FLC	2241.14
	WCD	443.72
	<u>FD/WKS</u>	<u>566.22</u>
		3251.08
CBA Term Deposit		<u>9400.00</u>
		49234.70

Balance as at 27th January, 1994 8896.63

Invested

14400.00

\$23296.63



Treasurers Correspondence:

IN 4/12/93 Aust. Tax Office re Tax Exemption  
14/12/93 FID Office re Tax Exemption

OUT 14/12/93 ICFLC - Bank Draft  
ACWC - Bank Draft (Bulletins)  
ACT Unit - cheque & Receipt  
S/Army 2 cheques  
WK Trustee - Cheque

Accounts to be passed for payment - 28/1/94.

Petty Cash - Treasurer - \$50.00

Balances as at 27th January, 1994.

Administration/General	\$8612.75
Nat. Conf/Travel	2470.00
O/Seas Conf/Travel	2870.46
Operation Understanding	298.00
Fellowship of Least Coin	-
WCD/Special Project	8430.92
ACWC Partners	614.50
FD/WKS	-
WKS Donations	-
WK Fellowship	-
WK Memorial Bursary	-
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	\$23296.68

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