

AUSTRALIAN CHURCH WOMEN

MINUTES of meeting of the Working Committee, held in
Wesley Church office, Hobart, Wednesday 23rd Jan. 1980
at 7 pm

PRESENT: Mrs. R. Cocks (President), Miss D. Nairn and Mesdames
T. Dobber, Marion Dodds, R. Hickman, M. Price,
L. Goldsmith, R. Thomas and D. Hartam.

WELCOME: Mrs. Cocks welcomed Marion Dodds of the Salvation Army
to her first meeting with the Committee.

OPENING: Scripture reading from the Gospel of Luke was brought
by Tine Dobber who followed this with prayer.

MINUTES: of meeting 12th December 1979 were read and confirmed.

BUSINESS ARISING:

1. Venue for NCM 1981 - President reported that Jane Franklin Hall (University of Tas.) has been booked for period 25 - 28 August 1981. Tariff to be \$19 per person per day.
2. ACW Project World Community Day: Secretary to seek opinion of States re taking ACWC as project for 1980.
3. Promotion & Programme - Secretary to write to States regarding this matter.

CORRESPONDENCE:

Inward - 1. Margaret Ralph - re ACC Executive communications -
suggestion that some of this information suitable for "Women at Work"

2. Melbourne Cancer Institute - re course for Dien
3. Mrs. Shanti Solomon - re ACWC Bulletin subs
4. Dien Simiyatiningsih - greeting card with thanks & photo
5. Deaconess Andrews - Photo Mary Au, re FLC Jubilee celebrations and re award of OBE to Mrs. Olga Tull, Nat. Pres. Mothers' Union.
6. Mary Au - photos and information re her course
7. Dien S. - (22 Nov) re change in wording of certificate
8. " (18 Dec) re answer to previous letter
9. " (4 Jan) re date of departure from Indonesia
10. A.C.C. - re change in ACW Constitution
11. ACC - re Travelling Scholarship & enclosing WCC Directory
12. Miss Hanna Kawai - ACWC News Bulletin - request for news of church women and/or their activities.

- Outward-
1. Dien S. - re application form
 2. " re course
 3. Joyce Pope - re programme for Dien
 4. Shanti Solomon - re follow-up for theologically trained women
 5. Dien - re medical certificate
 6. " re time of departure from Indonesia
 7. " re sending new certificate
 8. " re declaration for immigration authorities

It was resolved that inwards correspondence be received
and outwards endorsed.

TREASURER'S REPORT: Statement is enclosed with these Minutes.

Report was received and adopted and the following accounts
passed for payment -

| | |
|-----------------------------------|-------|
| ACC National Office - Duplicating | 35 75 |
| President - postage | 2 50 |

IT WAS MOVED by D. Hartam, seconded by R. Hickman, that
the \$5,000 which we were directed by NCM to re-invest, be
left in the cheque account until end of year payments have

been made.

Carried.

CONVENERS' REPORTS:

W.K.S. President reported that a number of letters (out of date sequence) have been received from Dien and that our replies have been crossing with her letters. Immigration arrangements are in hand.

Dien's course - Pastoral Care Unit of Cancer Institute Peter McCallum Clinic, Melbourne - to begin May 26 1980. Dien is required to complete a nine months course - 3 quarters, terminating Feb. 1981.

Arrangements have been made for Dien to travel to Brisbane during the August-Sep. vacation, and arrangements are in the hands of Queensland State Unit.

Secretary to request that States advise as soon as possible the numbers of W.K.S. publicity leaflets required.

F.L.C. Convener, M. Price, brought correspondence -

1. V. Dean, W.A., report and W.Comm. Day & FLC offerings and request for extra copies Orders of Service Master copy.
2. D. Woodhouse, N.S.W. giving names re attendance F.L.C. Silver Jubilee celebrations.
3. V. Dean, W.A. re W.Com. Day offerings
4. Jan Easther - Tas. re Silver Jubilee celebrations
5. Olga Badger - re beginnings in Australia of FLC
6. Jean Middleton, S.A. re nomination for Silver Jubilee celebrations and enclosing SA Executive & Unit report.

President reported on copy of Margaret Ralph's letter re "In Unity" and requesting M. Price to send FLC news report to Rev. Russell Rollason, Editor.

SPECIAL DAYS: Convener will send extra copy of master copy to WA as requested.

Correspondence received from Thelma Skiller -

1. No suggested themes for 1981
2. 1980 W.Com. Day Project suggestions -
 - a. Middle East Christian Churches Christian Education prog.
 - b. Uganda - church rehabilitation
 - c. Zimbabwe-Rhodesia Christian Care

MOVED D. Hartam, seconded D. Nairn, that we submit to the States the following 2 projects for 1980 W.Com. Day and requesting opinions -

- i. Middle East Christian Education prog.
- ii. A.C.W.C.

Carried.

Tasmanian Unit have advised that they are preparing 1980 W. Com. Day Order of Service.

"WOMEN AT WORK": Convener, L. Goldsmith, has received card and report from Kalpana Airan, also letters received from Joan Curtin, N.S.W. and Jessie Dennis, Qld.

Sufficient material to hand for Feb. "Women at Work2" - editress to prepare proof copy and submit same to president so that this can be distributed before next meeting.

All Reports were received and adopted.

GENERAL BUSINESS;

1. Venue for future meetings - It was agreed that we continue to meet at Wesley. Secretary is able to have use of typing and duplicating facilities at office of Pregnancy Support. No filing facilities available as yet.

GENERAL BUSINESS (contd)

2. Dates of meetings - second Wednesday in each month - next meeting 13th February.
3. Service of Dedication of Working Committee members was discussed and Hobart Branch executive to be asked to consider incorporating this in Fellowship Day service.
4. The following matters to be included in agenda for next meeting - Structure of Working Committee
N.Z. Australian relationship
Aboriginal Evangelical Fellowship
5. A.C.W. visit to Church Women United, USA - Travel information brochure and application form presented by president - copies will be sent to all States.

The President closed the meeting with prayer.

Next Meeting: 13th February, 1980 at 7 pm

Confirmed

Date

AUSTRALIAN CHURCH WOMEN

Financial statement for December, 1979.

| <u>RECEIPTS</u> | | <u>EXPENDITURE</u> | |
|-------------------------------------|-----------|--|-----------|
| | \$ | | \$ |
| To bal. at 30/11/79 | 18,833.11 | | |
| <u>FELLOWSHIP OF LEAST COIN</u> | | <u>FELLOWSHIP OF LEAST COIN</u> | |
| Offerings | 400.00 | A.C.W.-N.S.W. Unit:Amount wrongly credited | 79.46 |
| <u>W. KIEK SCHOLARSHIP</u> | | <u>W. KIEK SCHOLARSHIP</u> | |
| Interest on bonds & investment | 555.44 | CSBA-Refund interest o/pd | 200.40 |
| <u>COMMUNITY DAY</u> | | | |
| ACW-WA Unit | 150.00 | | |
| <u>NATIONAL TRAVEL FUND</u> | | | |
| Interest on investment | 69.55 | | |
| <u>ADMINISTRATION & GENERAL</u> | | <u>ADMINISTRATION & GENERAL</u> | |
| Bank interest | 194.38 | Duplicating | 8.00 |
| | | Christmas cards | 3.00 |
| | | President- phone | 12.15 |
| | | CSBA-Refund int. O/pd | 50.10 |
| | | Bal. as at 31/12/79 | 19,849.37 |
| | 20,202.48 | | 20,202.48 |
| <u>Savings Investment A/c</u> | 10,575.22 | <u>FELLOWSHIP OF LEAST COIN</u> | 1,026.93 |
| <u>Savings Bank Cheque A/c</u> | 9,274.15 | W. Kiek Scholarship | 13,332.40 |
| | | Bursary | 154.55 |
| | | Fellowship Day | 571.21 |
| | | World Community Day | 561.05 |
| | | Nat. Travel Fund | 321.60 |
| | | O'seas Conferences | 741.53 |
| | | Admin & General | 3,140.10 |
| | 19,849.37 | | 19,849.37 |

Savings Investment Account of \$5000.00 withdrawn and amount deposited in cheque account.