

AUSTRALIAN CHURCH WOMEN

Minutes of National Executive meeting 13th August 1999
held at Catholic Centre, 143 Edward Street, Brisbane.

WELCOME President Aileen Mortensen welcomed all present.

DEVOTIONS Val Van de Wiel led us in thoughts from the Fruits of the Spirit, especially Generosity and Goodness, and reminded us that we should never feel good at the expense of others. She then led us in an opening prayer.

PRESENT Aileen Mortensen, Terry Reeves, Ina Collard, Margaret Florence, Averil Jell, Miriam Pratt, Ailsa Skippen, Joan Trudgian, Mollie Jean Hunt, Val Van de Wiel.

APOLOGIES

MINUTES Minutes of meeting 9th July 1999 were confirmed, on the motion of Averil Jell, seconded by Ina Collard Carried.

BUSINESS ARISING from Minutes - Nil

CORRESPONDENCE

Inwards: as per attached list

Outwards: as per attached list

Business arising from correspondence -

1. (42) ACWC Rep - Barbara Lacy - ACWC Day Liturgy - agreed that a copy be sent to each State/Territory unit.

2. (53) Australian Parliamentary Christian Fellowship - Information noted.

3. (55) Winifred Kiek Trust Treasurer - Jess Horton - request for information re nomination of Trust members. Suggested we wait until Conference and do 1 letter.

4.(75) ACT Unit re correction National Executive Minutes June 1999.

Clarification of National Executive Minutes of 11th June 1999 - Under President's Report - Correspondence in No 5. - Please read:

E. Sullivan - re funding request from NCWA in respect to the Millenium Conference to be held in the year 2001.

5. (92) ACWC Rep - Barbara Lacy - letter noted.

Correspondence Inwards be received. m. M.J. Hunt s. T. Reeves Carried.

FINANCIAL STATEMENT

See Attached....

Accounts for Payment:-

1. Registrations for conference Exec	\$660.00
2. Administration to Sth Aust to open A/c	1000.00
3. Catholic Women's League use of room	300.00
4. Chris Walsh - Auditor	100.00
5. Margaret Florence - General Petty Cash	31.65
Conference Petty Cash	14.45
Conference Phone calls	12.31
Working Papers Covers	135.26
Envelopes	14.85
6. Miriam Pratt - Postage Newsletter	63.10

J. Trudgian moved that the Financial Statement be received and A/cs for payment passed sec. M Pratt Carried.

REPORTS

1. National President - Aileen Mortensen -

- Correspondence – a. National Prayer Breakfast 17-18 October Information
b. Cancellation of Round Table Conference
c. Aboriginal Reconciliation Seminar Cancellation
Agreed that a letter of condolence be sent to Senator Jocelyn Newman.

2. Fellowship of Least Coin Convenor - Mollie Jean Hunt -

- I suggest that State/Territory Units wishing to order FLC money boxes, Prayer cards, Brochures and Tea spoons and badges let me know .
Agreed that we order 250 FLC Badges.

3. Winifred Kiek Scholarship Convenor - Ailsa Skippen

- Correspondence In:- Letter and Application for 2000 from D. Ferrier
Letter from W.K.S. Nighat Gulzar, Pakistan, wishes to be remembered to all her friends in ACW and with prayers for our good work in the Lord's name.
Report from A.C.T. Convenor Betty Laurie & lovely card.
Three entries received for W.K.S. Memorial Bursary Book from NSW.
Barbara Lacy Vic Unit re W.K.S. memorabilia.
Correspondence Out: Forwarded W.K.S. 2000 application to President for approval.
Letter to Nighat Gulzar, Pakistan with thanks for good wishes.
Letter to Betty Laurie
Letter to Mrs E. Ridge
Phone call to D. Ferrier re W.K.S. 2000 applicant - approval

4. Special Days Convenor - Val Van de Wiel

- Received some reports from State/Territory units.
Produced a report for Conference.

5. Publications - Major Miriam Pratt

- Last newsletter done and sent out.
Closing date for next issue 9th September 1999

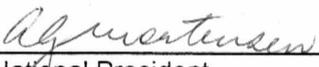
Reports were received on the motion of M.J. Hunt, Sec. T, Reeves C.

General Business Nil

Other Business Condolence to be sent to Victorian Unit for Pat Franklin.
Conference Special Meeting 26th August 1999

Meeting closed in prayer

Next Meeting: Friday, 10th September 1999. Devotions – Ina Collard - Hostess – Val Van de Wiel



National President

Date 10.9.1999

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
TREASURER'S REPORT TO 31st JULY, 1999

Balance as at 1st July 6,998.19

DEPOSITS

A.C.T. Travel Pool	83.00		
N.S.W. Travel Pool	111.00		
W.K. Trust - plane ticket Esther}	1,476.00		
Conference fees for Esther}	325.00		
Conference Registrations	1,860.00	}	9,988.00
Conference Accommodation	6,960.00		
Part-time Accommodation	60.00		
Conference Dinner	465.00		
Bus tours	280.00		
1 Sunday night accommodation	38.00		
S.A. ACW Donation to Bursary Book	<u>600.00</u>		
	12,258.00		<u>12,258.00</u>
			<u>19,256.19</u>

PAYMENTS

State Govt. Tax GDT	8.90		
M. Florence - Petty Cash	<u>57.70</u>		
	66.60		<u>66.60</u>
Balance at Commonwealth Bank 31 st July			<u>19,189.59</u>

Total Balance. Balance at CBA	19,189.59		
Term Deposit	<u>5,348.11</u>		
	<u>24,537.70</u>		

SUMMARY OF DESIGNATED FUNDS

Administration	4,072.83		
National Conf & Travel	6,338.76		
Overseas Conf & Travel	2,331.45		
F.L.C.	79.30		
Community Day	92.36		
National Conf Rego&Extras	11,023.00		
W.K.S. Bursary Book	<u>600.00</u>		
	<u>24,537.70</u>		

- 5.8.99
89. Presbyterian Womens Association - Conference Report –Conference Delegate Peg Blake
 90. NSW Unit Newette – Miriam Pratt – Fwd.
 91. NSW Unit Newsette
 92. *ACWC Rep. – Barbara Lacy
 93. Marie McCann – Registration Form
 94. Olive Ackland – Registration Form – Day Visitor
 95. Uniting Church Adult Fellowship – reply to Ecumenical Service

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
Meeting held Catholic Women League Centre – 13th August 1999

CORRESPONDENCE

INWARDS

- | | | |
|---------|-----|--|
| 14.7.99 | 1. | Dept. Prime Minister & Cabinet – President Fwd. |
| | 2. | ACT Newsletter – Miriam Pratt – Fwd. |
| | 3. | Council for Aboriginal Reconciliation - Information |
| 15.7.99 | 4. | N.E.W.S. Newsletter |
| | 5. | Centrelink – Information brochure Help for You and Your Family. |
| | 6. | Church Women United – Aotearoa/New Zealand – Conference |
| | 7. | Beth Ingram – Registration Form |
| | 8. | Winifred Kiek Trust – Dorothy Ferrier - Conference Report |
| | 9. | SA Unit Secretary - Jean Roberts – Information for Working Papers |
| | 10. | Laurice Smith –Registration Form |
| | 11. | Eva Cooper – Registration Form |
| | 12. | Maureen Clark – Registration Form |
| | 13. | Marie Majoor –Registration Form |
| | 14. | Archbishop of Brisbane – John Battersby – Apology Ecu. Service |
| | 15. | Bishop Michael Putney – Re Ecumenical Service –acceptance |
| | 16. | QLD Baptist Women’s Ministry – Apology Ecumenical Service |
| | 17. | Mina Whybourne – Registration Form |
| 22.7.99 | 18. | SA Unit – Minutes 9 th July 1999 |
| | 19. | WA Unit Minutes – 9 th July 1999 |
| 23.7.99 | 20. | Irene Farr – Registration Form |
| | 21. | Vera Wilson – Registration Form |
| | 22. | Shirley Brooks – Registration Form |
| | 23. | Eileen Holley – Registration Form |
| | 24. | Marj Dredge - Registration Form |
| | 25. | Dorothy Chapman – Registration Form |
| | 26. | Shirley Birch – Cheque \$60.00 Registration |
| | 27. | Narelle Digney – Registration Form |
| | 28. | Juanita Miller – Registration Form |
| | 29. | Joan Smith – Registration Form |
| | 30. | Leeola Loughnan – Registration Form |
| | 31. | Margaret Napier – Registration Form |
| | 32. | Dorothy Wright – Registration Form |
| | 33. | UCA Moderator Elect – Ecumenical Service – acceptance |
| | 34. | QCT – Rev Russell Morris – Ecumenical Service – acceptance |
| | 35. | CWL – Ecumenical Service - acceptance |
| 26.7.99 | 36. | Working Together – Magazine – Aust Evangelical Alliance |
| | 37. | NSW Unit Minutes – Meeting 21 st June 1999 |
| | 38. | NSW Unit President – Conference Report |
| | 39. | NSW Wales Secretary – Information for Working Papers |
| | 40. | Qld Unit Secretary – Information for Working Papers |
| | 41. | The Girls’ Brigade Qld. – Registration Form & Cheque – Helen Irwin |
| | 42. | *ACWC Rep – Barbara Lacy – ACWC Day Liturgy |
| | 43. | Beth Skilbeck – Registration Form |
| | 44. | Joan Miller – Registration Form |

45. Shirley Wallis – Registration Form
46. Peg Blake – Registration Form
- 27.7.99 47. National Life Member – Marjory Verco – unable to attend Conference
48. ACT Unit – re Devotions at National Conference
49. The Girls' Brigade Aust. – enclosing Report
50. World Day of Prayer – Report & Registration Form – President
51. Margaret Greenslade – Registration Form
- 28.7.99 52. Y.W.C.A. Newsletter and Report
53. *Aust Parliamentary Christian Fellowship – re National Prayer Breakfast–
17th–18th October 1999
54. The Salvation Army – Conference Report
55. *Winifred Kiek Trust – Treasurer Jess Horton – Conference Report –
Request for copy of Conference Minutes re appointment of Trustees.
56. Rev Elizabeth Walker – Registration Form
57. Jan Harrison – Registration Form
58. Shirley Wells – Registration Form
59. Kath Gallagher – Registration Form
60. Ina Collard – Registration Form
61. Val Van de Wiel - Registration Form
62. Terry Reeves – Registration Form
63. Aileen Mortensen – Registration Form
64. Jaon Trudgian - Registration Form
65. Margaret Florence – Registration Form
66. Miriam Pratt – Registration Form
67. Averil Jell – Registration Form
68. Ailsa Skippen – Registration Form
69. Mollie Jean Hunt – Registration Form
70. Rev Peter Hollingworth – Ecumenical Service - Apology
- 29.7.99 71. N.E.W.S. – Newsletter
72. Victorian Unit – Information for Working Paper
73. NSW Unit – re correction of letter received 26.7.99
74. ACT Treasurer – Booking Information – cheque for Conference
Delegates & Observers
- 30.7.99 75. * ACT Unit re correction National Executive Minutes 11th June 1999
President's Correspondence – re wording Item 5
76. Evelyn Clerc – Registration Form
77. Marlene Beham - Registration Form
78. Lynette Green – Registration Form
79. Tasmanian Unit – Minutes meeting 26th April 1999
80. NCCA –Conference Report – Edith ridge NCCA Observer
- 2.8.99 81. Isabel Macintyre – Registration Form
82. Edith Ridge – Registration Form
83. Daphne Featherstonhaugh – Registration Form
84. Lucelle King – Registration Form
85. P.W.A. Qld. – Ecumenical Service – apology
- 3.8.99 86. Pastor John Vitale – Ecumenical Service - Apology
- 4.8.99 87. ACT Treasurer – Registration Form – Olga Scott
88. Bev Currie – Registration Form

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
FINANCIAL STATEMENT FOR THE YEAR ENDED 30TH JUNE 1999

Balance at 1st July 1998 \$
5,248.67

RECEIPTS

ACWC Bulletin Subscriptions	465.00	
ACWC Partners	636.00	
ACWC Endowment Fund	500.00	
Winifred Kiek Scholarship Donations	587.27	
Fellowship Day Offerings	12,440.13	
Fellowship of Least Coin Offerings	35,687.61	
Community Day Offerings	9,855.78	
National Conference & Travel Fund	781.46	
Overseas Conference & Travel Fund	545.65	
Petty Cash Refunds (Fare reimbursements)	612.40	
Term Deposit Investment redeemed	5,000.00	
INTEREST on Term Deposit	250.60	
Sundries: Donation	50.00	
C. of Prayer	37.50	
Teaspoons & badges	103.75	
2 Fares refund Sydney	486.80	
Bank charges refunded	6.15	684.20
Travel Pool for National Conference	460.00	
National Conference Accommodation	1,320.00	
INTEREST on Cheque Account	15.17	
	69,841.27	69,841.27
		75,089.94

PAYMENTS

Petty Cash Expenses	947.20
ACW Newsletter	496.90
Travel	749.20
Fellowship of Least Coin	33,827.90
Winifred Kiek Scholarship Trust	11,818.13
Winifred Kiek Scholarship Bursary	587.27
Winifred Kiek Scholarship Petty Cash	1,043.25
World Community Day ACWC	6,023.12
Special Project – Korean Church Women United	4,637.63
ACWC Bulletin	629.85
ACWC Conference & Travel	1,166.00
Travel Pool for National Conference	654.00
Conference Administration	93.60
National Conference – Air Fares	3,054.00
National Conference Refund	285.00

PAYMENTS C'TND

Sundries: FLC Brochures	764.00		
NCCA Conference	525.00		
NCCA Subscription	60.00		
Auditor	100.00		
Nat. Prayer Breakfast	50.00		
Unifem Breakfast	38.00		
WKS Brochures	400.00		
Postage	72.75		
C of Prayer	30.00	2,039.75	
Bank Charges		<u>38.95</u>	
		68,091.75	68,091.75
Balance at 30 th June 1999			<u>6,998.19</u>

BANK ACCOUNT BALANCE AT 30TH JUNE 1999			7,670.69
LESS O/S Cheques	9.50		
	285.00		
	<u>378.00</u>		
	<u>672.50</u>		<u>672.50</u>
			<u>6,998.19</u>

Term Deposit (4001) 50236038	5,092.87}		
Interest to 23/4/99	255.24}		5,348.11
Total Balance at 30 th June 1999			<u>12,346.30</u>

BALANCE OF DESIGNATED FUNDS AT 30TH JUNE 1999

Administration	4,139.43		
National Conference & Travel Fund	4,862.76		
Overseas Conference & Travel Fund	2,331.45		
Fellowship of Least Coin	79.30		
Community Day	92.36		
National Conference Accommodation	<u>1,035.00</u>		
	12,540.30		
Less O/S payments Travel Pool	<u>194.00</u>		
	<u>12,346.30</u>		

TRANSFERS TO ADMINISTRATION

Fellowship of Least Coin 5%	1,780.41		
Fellowship Day 5%	622.01		
Community Day 5%	<u>488.16</u>		
	<u>2,890.58</u>		