

AUSTRALIAN CHURCH WOMEN

Minutes of Meeting of the Working Committee held at Wesley Church, Hobart, on Wednesday 10th June 1981 at 7 p.m.

PRESENT: Mesd. Cocks, Dobber, Price, Goldsmith, Thomas, Dodds, Green Hickman, Hartam and Miss Nairn.

MEDITATION: R.Cocks read Peter's message from Acts 2 and led in prayer.

MINUTES OF MEETING 13th MAY 1981 were taken as read (having been circulated previously). Attention was drawn to an error in typing of WKS Report - Under 'Correspondence - Outward', letters 8 & 9 should read:

S. Army P.N.G. Further information short list student
Pacific Conf./Churches re Student from Tuvalu at P.T.C. -
further information

Minutes were confirmed, subject to above alteration being made.

MATTERS ARISING FROM MINUTES: All matters have been attended to.

CORRESPONDENCE: Inward -

1. ACT Unit re Delegates to NCM
2. " " re longer stay in Hobart
3. NSW Unit re FLC Silver Jubilee bookmarks
4. " " Profile D. McMahon - nominee ACWC
5. " " re ACWC nomination - new officers elected
6. " " re Price bookmarks (15c each, sold for 20c.)
7. " " re Malini and re Rathi's visit
8. " " Encl. Report for NCM
9. " " two recommendations for NCM
a. re W.K.S.
b. re World Comm. Day Project
10. " " re Audio-visual D.Woodhouse
Profile Mrs. McCann, ACWC nominee
Publicity for Rathi's visit
No nominee aboriginal woman to NCM
suggested themes comb. service CWU
Report for NCM
11. N.T. Unit Delegates to NCM
12. Qld. " Report for NCM
13. " " Financial Statement
Themes combined service CWU
requesting copy amendments Constitution
as recommended
14. " " Minutes April meeting
15. S.A. " Profile Mrs. B.Grealy, nominee ACWC
Nomination Mrs. P.Crosby - Leader Comm'n
on Strategie and Resources
16. " " Themes for combined service CWU
17. Tas. " Report for NCM
Nomination Mrs. L.Green for ACWC
18. Vic. " re Design for suggested badge
re Travel to NCM
Visa for Dien will be extended
Theme for combined service CWU
19. W.A. " Profile Mrs. V.Wilson, nominee ACWC
20. " " Minutes May meeting
21. Baptist Women's F'ship, Tas re Observer to NCM
22. N.C.W. of Tas. Appt observer to NCM
23. P.W.A. of Aust. Report for NCM
re Observer NCM
24. Miss J.Warn accepting invitation to speak at NCM
25. C.W.L. Tas. Appt. Observer NCM
26. Society of Friends Unable to send representative
27. Jean Yule Will represent ACC at NCM
28. Salv. Army, Southern Terr. Report for NCM
29. Rev. D.Webster, TCC Accepting invitation to speak at NCM
30. Aust. Board of Missions Report for NCM
31. UCA Fellowship Tas. re Observer to NCM
32. Churches of Christ, Tas. Appt. Observer to NCM

- 33. CWU re Circle of Prayer
- 34. C'wealth Trading Bank World Comm. Day 1983
- 35. Deaconess M. Andrews re Folders for NCM
- 36. W.W.D.P. Tas. Report W.W.D.P.
- Encl. cheque, appt. Observer to NCM

Outward -

- 1. Dorothy Wagner re Themes for joint service
- 2. Vic. Unit Circle of Prayer
- 3. Mrs. L. Meadows Replies various questions
- 4. All State Units re Circles of Prayer
- 5. A.C.T. Unit re Visit Dr. Thelma Adair
- 6. Mrs. M. Curtis re possible longer stay in Hobart
- 7. All State Units Fwdg Regn form
- 8. Mr. D. Atkinson re bookmarks
- 9. Mrs. C. Robinson NCW Tas., re Aborig. Evangelical Fellowship
- 10. Miss D. Wagner CWU Fwdg Regn. form
- 11. Mrs. J. Middleton Order for 1000 C/Prayer
- re letter from YWCA re FLC celebrations

Business arising from Correspondence:

- States to be advised re a. Price of bookmarks
- b. 2 recommendations from NSW Unit
- Moved R. Thomas, seconded D. Nairn, that Inward Corrsp be received and outward endorsed.

TREASURER'S REPORT: Treasurer presented financial statement for May (attached) and moved its reception and that 'Recommended Payments' be made (see financial statement). Seconded L. Goldsmith - Carried.

The following accounts were presented for payment -

ACWC 78 subs to Bulletin	156.00
Deaconess House - term 2 lecture fees Malini	180.00
Secretary - Postage etc.	50.68
Church of Christ - Duplicating	2.00
W. at W. Convener - Trav. expenses	10.00
F.L.C. Convener - Postage, phone, etc.	46.77
D. Thurston - Typ. & Dupl. W. at W.	40.62
ACW S.A. Unit - 50 FLC spoons + postage	103.00

Moved D. Nairn, seconded R. Hickman, that accounts as listed be paid. Carried

CONVENERS' REPORTS

W.K.S. Inward Correspondence -

- NSW Unit Profile Rathi and plans for Rathi
- R. Selveratnam Ackn. receipt ticket, thanks for arrangements
- Pacific Conf. of Churches Short list forms are being filled in by applicant
- Outward -
- R. Selveratnam Qld. section of tour to be private (finance justified)
- NSW Unit Ackn. letter & thanks for profile Rathi & hospitality Mrs. West to Malini
- WA, SA, ACT & NT Units Copies of profile on Rathi for publicity

F.L.C. Inward Correspondence -

- NSW Unit
- WA FLC Convener with cheque
- SA Unit - teaspoons & a/c.
- Outward
- Esther Galston, Burma
- Shanti Solomon, ackn. C/Prayer
- R. Selveratnam
- Marjorie Stanhope - ackn. enlarged photo
- Qld Unit - 12 copies C/Prayer
- Joan McKercher re piano accompaniment NCM
- SA Unit - ackn. teaspoons & re Rathi's a/c.
- Tas. Unit
- R. Selveratnam
- D. Wagner Order C/Prayer by air for Rathi.

W. at W. Convener reported that no contributions had been received.
Presented material for inclusion in June issue.

Special Days Correspondence - Outward

Miss T. Skiller - Thanks for information re Comm. Day offering and advising project chosen.

Rev. B. Bellinger - Inviting her to prepare O/Service for World Community Day 1982.

All State Units - Copies Order of Service for World Community Day 1981 and information sheet re project.

Moved R. Thomas that Reports as presented be received. Confirmed.

GENERAL BUSINESS:

1. Moved M. Dodds, seconded L. Goldsmith, that "Resource Centre" concept as outlined by L. Green be presented to NCM. Carried. NCM sub-committee to attend to implementation of presentation.

2. Future Meetings - 24th June, 7.30 p.m. at Church of Christ re guidelines for handing over to new Working Committee.

23rd June, 2 p.m. NCM sub-committee.

President closed the meeting with prayer at 10.30 p.m.

Date:

Signed:

AUSTRALIAN CHURCH WOMEN
Financial statement for May, 1981.

<u>RECEIPTS</u>		<u>EXPENDITURE</u>
Bal. as at 1/5/81	25,312.07	
<u>F.L.C.</u>		
Offerings	5,164.52	
<u>W.KIEK SCHOLARSHIP</u>		<u>W.KIEK SCHOLARSHIP</u>
Bond interest	31.45	Malini -2nd. term board 330.00
Donation	22.00	Govt. bonds S.19 200.00
<u>SPECIFIC INVEST.(W.K.S.)</u>		<u>SPECIFIC INVEST(W.K.S.)</u>
Bond redemption	1,900.00	Govt. bonds S. 19 1,900.00
<u>SPECIFIC INVEST.(MEM. BURS)</u>		<u>SPECIFIC INVEST (MEM.BURS)</u>
Bond redemption	900.00	Govt. bonds S. 19 900.00
<u>FELLOWSHIP DAY</u>		
Vic Unit	1,800.00	
Q'land Unit	349.18	
<u>WORLD COMMUNITY DAY</u>		
Vic. Unit	440.00	
<u>ADMINISTRATION & GENERAL</u>		<u>ADMINISTRATION & GENERAL</u>
Circle of Prayer	59.50	Gestetner - stencils 12.55
<u>NAT. COMMITTEE MTG</u>		Secretary-postage 22.08
Registration fees	60.00	Spec. Days-instaprint 6.40
Conf. fees	200.00	D. Thurston- W at W 26.25
Vic Unit- Travel pool	160.45	
		Bal. as at 31/5/81 33,001.89
	\$36,399.17	\$36,399.17

SUMMARY OF BALANCES

Savings Invest. A/c	11,467.44	F.L.C.	12,821.14
Bonds S. 16	5,000.00	Memorial Bursary	14.55
Petty Cash Imprest A/c	50.00	Fellowship Day	4,734.88
Cheque A/c	16,484.45	W.K.S.	8,829.78
		World Community Day	1,015.08
		Nat. Travel Fund	526.90
		O'seas Conferences	1,266.83
		Nat. Comm. Mtg.	684.17
		Admin & General	3,108.56
	\$33,001.89		\$33,001.89

RECOMMENDED PAYMENTS

<u>FELLOWSHIP OF THE LEAST COIN</u>	Total collected: \$12,821.14
To F.L.C. International	12,200.00
To Admin & General (5%)	621.14

<u>FELLOWSHIP DAY</u>	Total collected: 4,734.88
To W.K. Scholarship Fund	4,498.00
To Admin & General (5%)	236.88

<u>WORLD COMMUNITY DAY</u>	Total collected 3015.08
To administration & gen (5%)	155.08
	2760.00
To A.C.W.C.: \$1430.00 - already sent: 800.00	Bal. to send \$630.00
To Mid. East C.E.: \$1430.00 - already sent:1200.00	Bal. to send \$230.00