

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 nominees aboriginal woman to NCM |
| | suggested themes comb. service CWU |
| 11. N.T. Unit | Report for NCM |
| | Delegates to NCM |
| 12. Qld. " | Report for NCM |
| | Financial Statement |
| 13. " " | 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

R.Silveratnam

Profile Rathi and plans for Rathi

Ackn. receipt ticket, thanks for

arrangements

Pacific Conf. of Churches Short list forms are being filled in by applicant

Outward -

R. Silveratnam

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. Silveratnam

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. Silveratnam

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	5,164.62		
<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
	<u>\$36,399.17</u>		<u>\$36,399.17</u>

SUMMARY OF BALANCES

Savings Invest. A/c	11,467.44	<u>F.L.C.</u>	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
	<u>\$33,001.89</u>		<u>\$33,001.89</u>

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
	<u>2860.00</u>
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