

AUSTRALIAN CHURCH WOMEN - N.S.W. STATE UNIT.

MINUTES OF COUNCIL MEETING held at Campsie Salvation Army Citadel (following Annual Service of Australian Church Women partners with Asian Church Women's Conference) on Monday November 20 1995 at 12 noon.

OPENING: President Lucelle King opened the meeting giving thanks to God for the Service we had enjoyed with our Korean and Chinese friends. She quoted 2 Corinthians Chapter 9.

PRESENT: 38 members, 28 apologies as recorded in attendance roll. Sister Colleen O'Sullivan welcomed as new member. Apologies were received from Peg Blake and Marie McCann (Executive members) who were unwell.

The Minutes of the Council Meeting of September 18 1995 were confirmed on the motion of J. Tong seconded by H. Reid. Carried.

BUSINESS ARISING:

1. STATE CONFERENCE -MAY 16/17 1996; to be held at the Salvation Army Conference Centre, Stanmore. Numbers will be limited. Enrolment forms will be available at February meeting. Speakers to be Dr.Thoroughgood Mrs. Joan Elliston, and possibly Rev. Jan Frost. A special segment will be devoted to F.L.C. which will be celebrating its 40th anniversary.
2. NCW End of Year Function - November 30 - 6.30 p.m. Mrs. King will attend.
NCW CENTENARY AWARDS LUNCHEON - January 24 1996 - The \$500. given by our Council will be awarded to a student doing Religious Studies at Sydney University. (Twelve awards will be given.)
3. CALENDARS - available.
4. A.C.W.C. Bulletin - subscription due \$8.00.

CORRESPONDENCE - inwards

1. National Executive Minutes 28/8/95 and 25/9/85 -
2. Marion Dodds - addresses from conference - Janice Shearer, Lyn Green.
3. St. Andrew's Cathedral - thanks for Flower Festival Display.
4. NCW - thanks for sponsorship of NCW Centenary Award.
5. WEL - Conference January 26-28 1996.
6. AUSTCARE - appeal for victims of landmines.
7. HERSAY
8. NCW News Nov/December available today.
9. Mrs. Joy Jarman - letter of thanks.
10. Book launch - Deaconess Mary Andrews - December 6, 3.00 p.m. Bishop Barry Centre Auditorium, 51 Druitt Street, Sydney.
11. National Minutes - next National Conference will be held in Canberra in second week of September 1996
12. Ecumenical Council NSW - Taize Pilgrimage January/February 1996.

REPORTS:

TREASURER'S REPORT: Finances are very satisfactory. Report circulated. Moved M. Majoor seconded H. Stutchbury that report be received. Carried.

FELLOWSHIP OF LEAST COIN: S., Wells reported that Australia had received 51 grants since 1963 to 1994. H. Reid for Girls Brigade reported that their application for a grant had been accepted.

WINIFRED KIEK SCHOLARSHIP: Lucelle King had received letter from Rachel Sobana Kanley - she is now the Assistant Nursing Superintendent at the Catherine Booth Hospital, Nagercoil; her son, Brian is now 2 years 4 months. She sent greetings to all.

SOCIAL ISSUES: H. Reid reported that the Girls Brigade had taken up the challenge to provide toys for the children at Villawood.

NEWSETTE: B. McLaughlin required contributions by mid-January.

PUBLICITY: H. McIvor reported that the "Torch" and "Express" papers had given good publicity for the Service today.

GENERAL BUSINESS:

NATIONAL COUNCIL OF WOMEN CENTENARY President L. King to meet with Presidents of affiliated organisations to discuss Centenary programme and the need to be involved.

March-June - Exhibition in Parliament House - we to provide appropriate material re ACW for display.

June 25 - Re-enactment of first meeting of N.C.W. in foyer of Town Hall.

December 4 - Thanksgiving Service - St. James, King Street, 11.00 a.m.

plus other functions during the year.

DEACONESS MARY ANDREW'S BIOGRAPHY - 'Going it alone' - order form available.

Helen Richardson will retire at the end of 1995 after 15 years service with the Uniting Church NSW Synod. A special afternoon tea on 6th December is being held.

Edith Ridge reported that Mrs. Isabel Mackay, a very dedicated member of ACW had died in September. She had opened Branches of ACW wherever her husband was appointed as a clergyman - in Holbrook, Blackheath and Penrith.

President Lucelle thanked the Baptist ladies for hostessing the morning tea and lunch and to the Campsie Salvation Army ladies for looking after the tea arrangements and for making us feel so welcome.

Next meeting: Council: February 19.

Executive: January 22
February 12.

The meeting was closed at 12.40 by all repeating the Mizpah prayer.

Confirmed:



February 19, 1996.

AUSTRALIAN CHURCH WOMEN (NSW STATE UNIT)

STATEMENT OF RECEIPTS & PAYMENTS
for two months ended 31-10-1995

CR BALANCE BROUGHT FORWARD 1-09-1995 8820.26

ADD RECEIPTS FOR TWO MONTHS

Affiliation Fees	2.00	
Sale of Souvenirs	1083.50	
Newsette	75.00	
O/Seas Travel Fund - Trading Table	3.75	
Morning Tea	14.40	18.15
F.L.C.		3584.07
A.C.W.C. Partners		144.75
" Bulletins		40.00
Fellowship Day Services		278.40
World Community Day		2360.77
Spiritual Reflection Day		140.00
" " " -T Table - Administration		27.60
R'cd from Members for Nat Ccl Wm Centenary Lunch		140.00
Glebe Board - Interest rec'd		112.10
		<u>8006.34</u>

16826.60

DEDUCT - PAYMENTS FOR TWO MONTHS

Dept. of Accounting-Printing- WCD	108.90	
" " " -Postage - "	375.00	483.90
Frances Dunn - Florist - Flowers for Festival		102.00
Bartel - Collectors World - Calendars		667.60
Nat.Ccl.Wm. - Centenary Award		500.00
" " " - Luncheon		280.00
Spiritual Reflection Day - Guest Speakers		50.00
" " " - Scots Church		50.00
" " " - Expenses-B Finlay/M Whybourne		21.73
F.L.C. - Shirley Wells Expenses		26.20
Assistance to Victims of Landmines		50.00
Govt. Charges		13.32
		<u>2244.75</u>
		\$14581.85

Cheques for Ratification/Payment

Scots Church - Donation for use of Hall	50.00
Shirley Well - F.L.C. Convenor	26.20
Assistance to Victims of Landmines	50.00
B Finlay/M Whybourne - Expenses Spiritual Reflection Day	21.73
Nat Ccl Wm - Centenary Luncheon	280.00
Marie Majoor - Treasurer's Expenses	49.60
2CBA FM - Publicity for ACWC Service	20.00
Central Baptist Church - Photocopying	32.20
Dept. Accounting - Newsette - Printing	61.88
Carmel Emmett - " - Postage	65.15
Marie McCann - Reimbursement of Rego. for Nat. Ecu. Abor.Conf.	100.00
Abor.& Islander Comm.Wom. Conf.- Cost towards an Abor. attend.Conf	150.00
A.C.W. Nat.Exec-Proceeds of F'ship Day,WCD,WKS & FLC less 5%	
" " " - A.C.W.C. Bulletins	
" " " - O/seas Travel Fund	150.00
" " " - A.C.W.C. Partners	500.00
A.C.W. NSW State Unit - 5% share of F'ship Day,WCD,WKS & FLC	