

AUSTRALIAN CHURCH WOMEN.

MINUTES of Meeting of National Working
Committee held in the Uniting Church
Centre, Melbourne, 10 a.m. Monday,
8th November 1982.

PRESENT: Deaconess Alfred (President), Freda Morris (Secretary),
Myra Dixon (Treasurer), Mesdames Downes, Strack, Hughes, Macintyre,
Foster.

OPENING: Deaconess Alfred welcomed all present. Apologies received
from Mesdames Callander and Ackland.

WORSHIP: Deaconess Alfred led in worship with a Litany for the needs
of all followed by the Our Father.

MINUTES of 11/10/1982 were confirmed on motion of F.Morris/F.Downes.

BUSINESS ARISING: F.Morris (Secretary) reported visiting South
Australia, and meeting and discussing various matters with the
members of the South Australian Unit.

REPORTS:

TREASURER (M.Dixon) presented the attached report moving its adoption
and that accounts listed be passed for payment. Sec.J.Hughes. CARRIED
BURMA PRAYER PARTNERSHIP (Isabel Macintyre)

The new schedule for Australia/Burma Prayer Partnership will give
opportunity to plan ahead and maintain our partnership of prayer
between our two countries:- For 1983, N.S.Wales (February), A.C.T.
(March), Queensland (April), Tasmania (May), Northern Territory (June),
W.Australia (July), S.Australia (August).

In a letter from Jessie Dennis, she includes a letter from Esther
Galstin of Rangoon, Burma, with reports of a successful Silver
Anniversary of F.L.C. Also of a special program in connection with
the year of the disabled.

The Church Women's Fellowship has now become a Department of Burma
Council of Churches. They have Anglican, Baptists, Methodists,
Salvation Army, Lutheran, Presbyterian and Y.W.C.A. as members. They
all attend the annual meeting in March each year and participate in
the program planned by the previous committee. They sent three
ladies to the A.C.W.C. 7th Assembly in Bali.

Prayer Points for Burma

The Church Women of Burma are asking for our prayers and support in
their endeavours to upgrade their knowledge in almost every area of
Christian faith and practice, socially, theologically etc. They are
planning leadership development programmes for rural women workers
(health, nutrition and family planning) to be conducted in 1983.

A.C.W.C.

Letter from Olive Ackland, who has been elected to the Executive.
Phone conversation with B.Grealy and B.Mason. S.Australia will not
know whether request to hold next Assembly in S.Australia has been
granted until November 1983.

WINIFRED KIEK SCHOLAR (Jean Hughes)

This month's letters are from -

- (1) St. Barnabas College acknowledging visa form which they will
complete and present to the Immigration Dept. in S.Australia.
- (2) From Miss Byong Ok Min. She will be leaving from the Seoul Air
Port to Adelaide and asking for (a) confirmation from the
Consulate of Korea; (b) Invitation from A.C.W.; and (c) a
guarantee that we will be responsible for her whilst she is in
Australia.

Letters were sent to -

- (1) The Korean Embassy with Byong's request - the reply to be sent to
the Australian Embassy in Korea.
- (2) Answer to Deaconess Andrews suggesting that personal details of

AUSTRALIAN CHURCH WOMEN
Financial Statement October 31 1982

Receipts

Balance f/wd	26846.98
<u>Admin. & Gen</u>	
Tas. Unit: Circle/P etc.	49.40
<u>O'seas Conf.</u>	
Q'land Unit: B'day Tree	20.
Vic. " " "	30.
W.A. " " "	20.
<u>World Comm. Day</u>	
Tasmania Unit:	271.
<u>Fellowship Day</u>	
W.A. Unit	266.53
<u>W.K.S.</u>	
Int. Treasury Bonds 7/8	89.25
<u>Mem. Bursary</u>	
Int. Treas. B'nds 1/8	12.75
	<u>27605.91</u>

Payments

<u>Admin & G.</u>	
Photocopy Sept. Minutes	6.48
Rent Sept. meeting	7.
O.Ackland re ACWC: stamps, 'phone	10.
Salv. Army: printing W/W Sept.	23.
Di. Johnson, cultural b'drop for Bali Conf.	34.43
Sec: stamps 18.90, pks. 17.25 airmail 2.10	38.25
<u>O'seas Conf.</u>	
Gifts: Birthday Tree Monies	150.
<u>W.K.S.</u>	
Deac. Sala: Board to 29/10	160.
" flight Nadi to Suva	25.
" personal allow. to Dec 4	90.
Balance October 31	27061.75
	<u>27605.91</u>

\$1000. transferred from chq. a/c to CSB Savings Investment A/c.

100. " to 6 mths Term Deposit @ 14% invested for WKS Mem Bursary.

/\$20. paid by O.Ackland making B'day gift money to 170. as donated. O.Ackland to be re-imbursed in November.

Summary of Accounts

CSB Savings Invest A/c	19767.22	F.L.C.	nil
Specific Inv. CBFC Ltd	800.	WKS Mem. Bursary Fund	1798.88
Bonds & Term Deposit	5500.	Fellowship Day "	531.91
Petty Cash Imprest	100.	W.K.S.	19590.04
CSB Cheque A/c	894.53	World Comm. Day	271.
		National Travel "	1013.97
		O'seas Conference	689.66
		Admin & General	3166.29
	<u>27061.75</u>		<u>27061.75</u>

Accounts to be passed for Payment

Uniting Church \$7.00
Secretary's A/c. \$42.48
Air fare for Catherine Min (Adelaide)
Moved D.Strang/B.Foster that a/cs
be passed for payment

That \$150. be paid for
F.L.C. Jubilee Books -
Moved F.Dixon/I.Macintyre.
CARRIED

/\$ This \$20. from W.A. Unit for Birthday Tree, Bali Conference, was banked 13/10/1982, so Olive paid it out of her own pocket, and will be reimbursed in November.

(2) contd.

of unsuccessful W.K.S. should be treated as confidential, and that the girl who has her interest will have a further chance in 1986. Also mentioned inflated cost of W.K.S.

(3) Miss Jean Skuse (Gen.Sec.) with details of Miss Byong Ok Min. During November we will need to find out the numbers of W.K.S. leaflets for distribution to the States, purchase the air ticket for Miss Byong Ok Min to and from Adelaide, and write Christmas letters to previous Winifred Kiek Scholars.

Deaconess Sala will be returning home in early December and the Queensland Unit is planning a farewell to her on 29th November. The Queensland Unit reports that Sala has related well to her fellow students and appears to have benefitted greatly from her studies and her contacts with people in various parts of the State.

CORRESPONDENCE

- In
1. Tasmanian Unit re badge - prefer S.A. badge.
 2. News Releases A.C.W. 80, 81 and book review.
 3. C.C.A. News - October.
 4. Commissioner Burrows - thanks.
 5. Queensland Unit - September Minutes.
 6. W.A. Unit - October Minutes.
 7. Barbara Grealy - thanks for good wishes.
 8. N.S.W. Unit re Minutes.
 9. News Releases A.C.C. 82, 83, 84, 85.
 10. Mrs. H.C. McLearn (A.C.T.) re Burma Prayer Partner who has been bereaved and is in great need. (Isabel is going to contact Commissioner Marion to find out what practical help is being given to the family).
 11. Vera Wilson, thanks for appointment as delegate to Bali.
- out
1. Queensland Unit re Sala's fare home.
 2. A.C.W.C. with greeting for Assembly.
 3. Mrs. Ridge - sympathy and thanks.
 4. Fed. Conf. Australian C.W.F. (C. of C.) Greeting.
 5. Jean Hughes re W.K. Scholar.
 6. Commissioner Burrows - congratulations on appointment.
 7. Jean Middleton (S.A. Unit) re badge chosen and production.
 8. I. Allsop re opening service of N.C.M.

GENERAL BUSINESS

1. Badge - S. Australia willing to look into production of badge - finance for initial outlay will be needed.
2. S. Australia want to know whether Catholic Women's League can be invited on a national level to join A.C.W. as full members. Do we need a motion at N.C.M.? If so, they will move this. (This query will be referred to National Representative of A.C.W.C.)
3. S. Australia would like guidelines for nomination of delegates to A.C.W.C. so that it can be clear for 1985 N.C.M. Do we need an amendment to the Constitution is what they are asking. (Guidelines are being considered).

NOTICE OF MOTIONS for the Conference must be in the hands of the Secretary by 31st March 1983.

NOTICE OF MOTION FOR ANY AMENDMENTS TO THE CONSTITUTION must be received by the Secretary by 31st March 1983.

NEXT MEETING Monday, 14th February 1983, 10 a.m. at Uniting Church Centre.

CLOSURE: The President closed the meeting at 1.5p.m. and asked Doreen Strack to lead in prayer.

Confirmed:

Date