

Minutes of Meeting held in Board Room, Bible House, Friday 29<sup>th</sup> Aug 58

The President, Mrs Vines was in the chair and 22 members present.

Mrs Vines opened the meeting with prayer.

Apologies were received from Mesdames Briggs, Lowery, Farlick, Copley, Gough, Lewis, Dean, Farr, Greenhalgh, Yelds, Hensman, Stepwicks & Allen.

The minutes of the July meeting were read and confirmed.  
Business arising from Minutes.

- i. Mrs Stolz reported that she had attended the N.C.W committee meeting the evening before. No mention had been made of a church service being arranged in connection with the forthcoming National Conference in September. As it was not an executive meeting no further representation could be made. Disappointment was expressed by the Council, but it was agreed that nothing further could be done, for the present. Mrs Baylon informed the Council that Mrs Melcalf was to read the lesson at one of the Sunday services in St Stephens, prior to the Conference. Delegates would be present at the service.

Finalizing of Community Day arrangements.

- Mrs Armstrong asked for a decision concerning refreshments with the 10.30 am cup of tea. The Council decided to buy biscuits. Mesdames Lytherleigh, Barnett, Sutton, Briggs & Carpenter agreed to help prepare morning tea - to arrive at 10 am. Messrs to buy tea towels, Mrs Briggs to bring flowers. Orders for Community Day were distributed to Council members.

2. The President announced that at the October Council meeting, reports from I.C.C. representatives would be received. It was expected that there would be a speaker from Inter-Church Aid at the November Council meeting.

Mrs Barrett proposed and Miss Eastaway seconded the motion that the February 1959 Council meeting should be held at Wybalena Hostel - carried. Information would be sent out as usual in the New Year.

Mrs Pearson proposed that on the same day, a luncheon & evening afternoon could be held.

Mrs Palmer advised the Council that the Western Suburbs Auxiliary was very active and had already planned afternoons at Wybalena in September and October (25<sup>th</sup> & 23<sup>rd</sup>) - a further afternoon in February was not necessary. All were invited to attend these afternoons, 2pm, Buses from Hay St 480, 483.

#### Correspondence.

A letter was received by the Secretary from Marjory Walker secretary of the Call to the people of Australia thanking the Council for their interest and support.

Mrs Maynard Davies & Mrs Wyper were welcomed back to the ICA by the President The Viner, who asked Mrs Maynard Davies to give a short account of their visit to the USA. Mrs Wyper was asked to tell of how she gave the greeting she had taken from ICA to the Conference.

Mrs Maynard Davies & Mrs Wyper had attended the International Congregational Council in Hartford <sup>Connecticut</sup> USA. 96 delegates from Australia & New Zealand, the 450 delegates represented 43 countries.

Miss Wyper had taken the greetings from the Council to a gathering she had attended in Toledo, Ohio. Much appreciated & greetings were brought from Toledo to the Council.

### Finance

Miss McDiarmid moved and Mrs Knight seconded the adoption of the Treasurer's report showing a credit balance of £5.5.8. The treasurer asked for authority to pay the 2% for Community Day dues £2.2.9. This was granted on the motion of Mrs Stolz seconded by Mrs Pearson.

The President Mrs Vines welcomed Miss Luker to the meeting and invited her to speak to the members on her work as a missionary in Northern Rhodesia. Miss Luker gave vivid word pictures of three different women, in whose lives the Christian church & its teaching had made - was making such a transformation. Distinctive Christians were needed in Africa - this was the hope & purpose of all Christian work. Miss Luker was warmly thanked by Mrs Stolz for a most interesting and informative address.

Miss Luker was accompanied by Miss Viner, Principal of the Women's College, of the University of Tasmania.

Continuing the business of the meeting Mrs Paterson asked for 2 more helpers to make sandwiches - for Miss Trunkett's afternoon on Sept 12<sup>th</sup>. Helpers to report 12-30pm refreshments in before 1.30pm. Mrs Viner, Mrs Dellar offered to assist - The Buys responsible for refreshments.

Mrs Anderson reported that 120 were present at the luncheon held on Hiroshima Day. (6<sup>th</sup> August) - it was felt that women wanted to do more in the cause of peace.

Mrs Hall requested that all money buttons should be handed in on or before October 12<sup>th</sup> as she would be away after that date.

Mrs Tillan reported that Mrs Payton herself were to call on the Lady Payors, Mrs Jensen at the Town Hall to arrange for Mrs Jensen to visit Lybalina.

Because of Button Day coinciding with the Hosier Committee's meeting it was proposed that the Committee should meet in the morning of October 23<sup>rd</sup>, hold their Cosmetic Afternoon the same day, for Mrs Jensen to arrive about 3.30 pm & to be entertained to afternoon tea.

Mrs Tillan appealed for as many collectors as possible to sell buttons on October 10<sup>th</sup>.

Mrs Tillan explained the design of the Christmas card - & asked for 2 more recipes for the card - Mrs Anderson & Mrs Payton supplied recipes.

A few ~~minutes~~ only were now available for Mrs Trinkett's visit <sup>to Mrs Deans</sup>. Mrs Tillan proposed that a memorial minute should be included in the Council's minute book. Mrs Tillan was asked by the President Mrs Unwin to prepare a memorial minute for the October meeting. Mrs Tillan agreed to do this. As there was no further business the meeting closed with the benediction.

31/10/58  
H. J. Unwin

N.S.W. WOMEN'S INTER-CHURCH COUNCIL  
Financial Statement to 29th August, 1958.

<u>RECEIPTS.</u>	<u>£ s. d.</u>	<u>EXPENDITURE.</u>	<u>£ s. d.</u>
By Credit Balance, 25th July, 1958,	8 18 8	To Donation to The Call Movement	1 1 .
		" Affiliation Fee and Subscription One Delegate National Council of Women of N.S.W.	2 12 .
		" Credit Balance, as per Pass Book,	5 5 8
	<u>£8 18 8</u>		<u>£8 18 8</u>

24/8/58  
M. H. Vais