



## AUSTRALIAN CHURCH WOMEN INC

ABN 68 539 329 715

Minutes of National Executive

Held Friday 22 July 2016 at VCC Rooms

The meeting commenced at 11.33 am. Lynette welcomed everyone present to the meeting.

### Present.

Lynette, Loy, Lorraine, Lola, Joy, Elaine, Marion

### Apologies:

Anne Kennedy, Donna Bryan, Fran Moss, Tricia Graham

Lorraine led **Devotions** She read an article from Devotions For a Deeper Life, a book by Oswald Chambers. It mentioned verses from Philippians...work the works the Lord has set me... and John 15:16 -You have not chosen me but I you...fruit remains...ask in my name. Lives of the saints are songs for God rendered by the Holy Spirit. Lorraine said we should not come up with our own projects but let the Lord direct us.

**Minutes** of the meeting held Friday 24 June 2016

Correction Tricia Howard should read Tricia Graham. Change before sending out.

Moved Loyola. Seconded Lorraine.

Business Arising nil

### Correspondence

#### IN

Date	From	Details
24/6/16	Fran Moss Qld Unit	Current office-bearers List
4/7/16	Laurel Pearce WA Unit	WA Unit June Minutes
6/7/16	Donna Bryan	Confirmation of Esline Toamavute's WKS Scholarship
	Helen Raymond	Prayers for Bangladesh
7/7/16	Laurel Pearce WA Unit	Current office bearers list
8/7/16	Helen Raymond	Further to Prayers for Bangladesh
11/7/16	Juanita Miller Tasmania Unit	Thanks for ACWC order of service
13/7/16	Marion Rowe Victorian Unit	Current office bearers list
	ACT Government	To Public Officer re incorporation requirements (forwarded to Helen Raymond)
15/7/16	Helen Raymond Pub.Officer	Confirming receipt of letter sent in error to Nat. Exec.
21/7/16	Fran Moss	Special Days Report
	National Council of Churches	Prayers for Sudan/Juba

#### OUT

Date	To	Details
10/7/16	Nat. Exec.	Re Prayers for Bangladesh
15/7/16	Public Officer	Forwarding letter from ACT Government re Incorporation
17/7/16	Units and Nat. Exec.	Up-to-date Office-bearers lists

Moved Elaine, Seconded Lola that correspondence be received  
Some questions re Incorporation from letters Out. Elaine and Joy queried “What is needed for the AGM”.  
Lynette read the letter from National council of Churches re Prayers, Prayer Vigils and Services, for Juba following the violence and suffering there in recent days. Many faithful members of our churches have come as refugees initially from Sudan and South Sudan.

### **President’s Report**

Lynette is visiting WA next week. We, as National Executive, assure her of prayer for support and inspiration for her speaking at three services.

### **Treasurer’s Report**

Joy distributed copies of the financial statement for June.  
She is preparing her reports for the Auditor and will have a financial report ready for the AGM.  
Moved Joy. Seconded Loy.

### **General Business**

#### **a. Social Justice**

Lorraine had not received any SJ news or requests from any of the Units.  
At the meeting of NCW Vic the speaker focused on getting more women nominated for Honours Australia Day or Queens birthday. There is great inequality compared to number of men being nominated.

#### **b. Winifred Kiek Scholar**

Loy has received news from WKS The World Convention C/C is being held at New Delhi; The proposal Eslie be offered the option of using her scholarship to attend was agreed to by National Executive and Eslie is happy. Loy has further updated her list of WKS Unit conveners. She has also been in touch with Judith Cayzer from NSW and Velvy Holden, (previously WKS convener for SA) now chairperson for Trustees to exchange any news of scholars available to send on to Units. Marj Dredge is now the WKS convener.

#### **c. Fellowship of the Least Coin**

Lola reported a busy month. Money boxes arrive from Helen. Gill Muir WA requested money boxes. Also emailed Cora requesting prayer cards. Lola phoned all FLC Conveners. She had lunch with Ann (Murray – not able to attend Vic meetings but their Convener). Evelyn, Qld 50 money boxes were sent. The book “Shanti Means Peace” so all states were contacted for the proposed number needed. Together with Lynette decided to order 100 copies for the moment.

#### **d. Publicity**

- i. Website-.
- ii. Newsletter. None produced as yet.

#### **e. Special Days- i. World Community Day Service; ii. Fellowship Day Service**

Elaine read the report from Fran.  
Fran had an acknowledgement from ACT for WCD 2017. Two subtitles, Empowering Women For Leadership and Empowered to Lead were discussed last meeting. Fran suggested two more, Empowered to Go Forward and Empowered to Proclaim. After some discussion it was

decided to use Empowered to Proclaim and suggest Women Empowered to Lead for S A for FD service.

Action. Anne to contact Fran.

**f. ACWC**

Reports from Helen received in correspondence

**g. AGM**

Dates to choose from: November Mon 7, Wed 16 or Mon 14. A time to be decided when the Units are contacted. Action: Anne to do this. A quote from Intercall West Conferencing call system was discussed. Joy also had the details from the one used by NSW last time - Hot Air Conferencing PO Box 307 Sandringham Vic 3919, 1800 157 313. It was decided to use this one again. Anne to be notified asap so she can ask each state for one representative. Lynette to check her previous papers for Business needing to be done. The Public Officer Helen Raymond will know what official business is needed.

**1 Essay Competition**

Aranmore, Torrens and Morten Bay all interested again, also Heatherton and Plenty Valley. This makes five schools but others were being contacted. Each Unit should follow up the suggested schools in their state. Applications needed in August. Guidelines and a poster are available. This competition is to help link girls and their mothers to ACW.

**Any Other Business**

**a. 2017 Conference**

2-5 October at Amora Hotel, commence Mon at 12 noon and to Exit Thurs by 1.00pm. but be out of rooms by 10 am. After some discussion, it was decided to revisit the site. There is some parking cost \$18 per day.

**Next Meeting**

26 August at 12.30 am, after Victoria Meeting. BYO Lunch.  
Devotions – Donna Bryan

The Meeting closed at 1.15 pm

.