

AUSTRALIAN CHURCH WOMEN.

MINUTES of Meeting of National Working Committee held in the Uniting Church Centre, Melbourne, 10 a.m. Monday, 12 July 1982.

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

OPENING:

Deaconess Alfred welcomed all present, and APOLOGY was received from Fran Downes.

WORSHIP:

Jean Hughes led in worship with extracts from "Up Hill and Down" by H.R. Gee and from the 121st Psalm.

MINUTES:

of 7/6/82 were confirmed on motion of M.Dixon/I.Macintyre.

BUSINESS ARISING:

1. Deaconess Alfred reported on A.C.C. General Meeting in Brisbane (to be included in Women at Work); also that she spoke to Dorothy McMahon about Bali Conference.
2. Bernice Mason of A.E.F. has accepted for Bali and all eight members of delegation now finalised and sent to Shanti Solomon.

REPORTS:

TREASURER presented the attached Report moving its adoption and that accounts listed be ratified. Sec. J.Hughes. CARRIED
Treasurer also presented Balance Sheet and Annual Statement of Receipts and Expenditure for year ended 30/6/1982, and Auditor's Report (Mr. McBain). Adoption MOVED by M.Dixon/O.Ackland. CARRIED.
\$1,500. to be transferred to CSB Investment A/c, available if required. MOVED by M.Dixon/B.Foster. CARRIED.
Letter of thanks to be sent to Mr. McBain, and also to the Uniting Church for donation of \$20. MOVED M.Dixon/F.Morris. CARRIED.

ARRANGEMENTS FOR N.C.M.: (D. Strack)

Deaconess Alfred, Freda Morris and Isabel Macintyre will comprise the Worship Committee.

SPECIAL DAYS: (Olive Ackland)

World Community Day 1982: ERROR in Old Testament Reading. Last verse should be 10 not 1. Questions.

World Community Day 1983: Sent on 22/6/1982 to U.S.A.

Letter of thanks to be sent to Deaconess F. McKechnie and Mrs. Mona Farr.

Copyright to Lutheran Press \$10.

A.C.W. Leaflets sent to S.A., Tas., N.S.W., A.C.T., W.A., Vic. Donations towards printing and postage would be appreciated.

The meeting expressed appreciation to Committee who prepared the service for World Community Day 1983 to be used by U.States and Australia.

WOMEN AT WORK: (Rita Callander)

Material for August "Women at Work" was presented.

PROMOTION: (Isabel Macintyre)

Has written to Secretary of States regarding promotion. S.A. response in July "Women at Work".

BURMA PRAYER PARTNERSHIP:

Quote from letter from Mrs. G.West, N.S.W. State Unit in July W. at W. Some people have not received replies but are still writing to Burma assuring them of our prayers.

AUSTRALIAN CHURCH WOMEN
Financial Statement June 30 1982

A/C to be Ratified
 H. Dixon-postage -
 Sept '81 to June 30 17.25
 Secretary: postage
 & stationery 53.31
 U.C.A. Q'land Synod 280.
 Melb. Diocese 6.48
 Q'land Unit - ACW 70.
O. Acland p'ge (June: 22.)

Receipts

Balance F/wd 27610.07
Adm & G
 Jubilee books & p'ge 8.10
 Bank Interest 125.99
 CSB Savings Inv.Int: 262.35
W.K.S.
 G'ment Bonds Interest 128.63
 CSB SAVINGS A/C " 524.72
Mem. Burs.
 G'ment Bonds Interest 55.12
National Tr.Fund
 CSB Sav.Inv.Interest 262.35
O'seas Conference
 CSB Savings Inv.Interest 262.35

\$1629.61 cr

\$2074.35 dr

29239.68Payments

Adm. & G
 Treasurer:p'ge 17.25
 Secretary: June expenses 53.31
 Melb Diocese: June p'copying 6.48
 Special Days: postage June 22.
 E. Alfred: Cons. ACC conf. 324.
 Diocese of Melb. May P'copying 9.
 Secretary: P'ge, Stat'ry (May 26.55
 F. Downes: stat'ry " 13.75
 R. Callander: P'ge & phone 11.64
 Salvation Army: Offset print. W/W 44.
 Peoples Chr. Creative W/shop:
 printing ACW leaflets 369.37
 Uniting Church F/ship:
 chq. cancelled as donation - 20. cr.
 P'ment meeting room 7.
WKS/ship
 Uniting Ch. Q'land Synod Sala's Board 280.
 Q'land Unit - ACW Sala's Board
 personal expenses 70

O'seas Conference

Advance towards Bali
 Assembly expenses for:-
 4 delegates X 120. \$480.
 3 Observers x 120. 360. 840.
 Balance 30/6/1982 27165.33
29239.68

Summary of Accounts

Specific Invest. CBFC Ltd. 800.
 " Invest. Treas. & Gov't
 bonds 5400.
 CSB Savings Investment 17053.77
 Petty Cash Imprest 100.
 CSB Cheque A/C 3811.56

27165.33

Fellowship of Least Coin nil
 W.K.S. Mem. Bursary invest. A/c 1400.
 " " " Fund 225.31
 Fellowship Day Fund nil
 W.K.S. Invest A/C }
 " Fund } 20273.79
 World Community Day Fund nil
 National Travel Fund 1013.97
 O'seas Conference " } 1085.89
 " " Investment }
 Administration & General 3166.37
27165.33

Accounts to be passed for payment

WINIFRED KIEK SCHOLAR: (Jean Hughes)

- (1) A further letter re the candidate from Thailand was received and the medical form and a request for a photo and an essay were sent.
- (11) A reply was received within a fortnight.
- (111) One other short-listed candidate has replied.
- (1V) Letter of thanks from Byong Ok Min.
- (V) Letter from Pontifical Mission Aid Societies acknowledging WKS forms.
- (VI) Letters of regret were sent to the three unsuccessful candidates.
- (VII) List of names in Indian Area for WKS forms for 1984 is ready, to send these forms in August.

CORRESPONDENCE: IN

- 1. Doreen Strack - thanks for sympathy.
- 2. Vic. Baptist Women's Fellowship, consenting to write Fellowship Day Service.
- 3. Dorothy McMahon with Closing Service (Bali)
- 4. Dr. Adair - thank you.
- 5. Bernice Mason - accepting invitation to Bali. (Secretary to write S.A. Secretary re B.Mason's travel arrangements).
- 6. Rachel Cocks (2) with Winifred Kiek material; re Bali - costs etc. Verses.
- 7. States S.A. Minutes, discussion paper, programme for visits etc. re Winnie Coe. re fares to Bali and honour to Pauline Crosby. Phone call re emblem, fares etc.
Tasmania: Minutes Annual Meeting.
Queensland: Minutes.
Victoria: Annual Report.
W.A.: Minutes.
- 8. C.C.A. News - June.
- 9. A.C.C. Releases (2 mailings)
- 10. The Price of Peace.
- 11. Dorothy Hartam re "Women at Work"
- 12. Ruth Burmester - thanks

OUT

- 1. Dorothy Wagner re World Community Day Service
- 2. " " with " " " "
- 3. Rachel Cocks re Verses, Darwin motion etc.
- 4. " " re extra verses, Bali delegation etc.
- 5. Jan Easter re emblem
- 6. E. Sullivan A.C.T. re Women at Work
- 7. Joan Miller W.A. re " " "
- 8. Bernice Mason with invitation to Bali
- 9. J. Middleton S.A.
- 10. Gwen Fairbanks, N.T. re motion etc.
- 11. Mrs. Wright V.B.W.F. re Service
- 12. Dorothy McMahon, thanks for Service
- 13. Ruth Burmester, congratulations for Birthday Honour
- 14. Pauline Crosby " " "
- 15. Shanti Solomon with Closing Service, Report and final list of delegates and observers
- 16. Jacaranda Press, thanks for permission to use copyright material without charge
- 17. Mrs. Gray, A.C.T. re visitors to Bali

Correspondence received on motion of D.Strack/J.Hughes. CARRIED

GENERAL BUSINESS:

EMBLEM: Still waiting to hear from some States; nothing could be finalised.

CLOSURE: The President closed the meeting with prayer and the Grace at 1.50p.m.

NEXT MEETING: Special Meeting, Monday, 26th July, at 10 a.m.
Usual meeting, Monday, 9th August, at 10 a.m.

Date:

Confirmed: