

U.S.W. Women's Inter-Church Council
Minutes of Council Meeting held
in the Board Room Bible House
Friday 24th May 1963

Opening - The Acting-president, M^{rs} A. G. Mansfield
was chairman & opened the meeting
with a short devotional session, prayer
& a reading from Psalm 111

Apologies - Mesdames West, Hunter, Lowerson,
Dixon, A. E. Walker, Lytherleigh, Patterson
Dickson & Deaconess Baker.

Sympathy - M^{rs} Mansfield reported that she
had visited M^{rs} Lew who is improving
slowly from her illness.

It was reported that M^{rs} Peyton
had passed away shortly after our last
meeting & the following minute was
accepted to be recorded as a memorial
to her. (Prepared by M^{rs} Wyper)

"We wish to place on record our
appreciation of the life and work of
our late Treasurer, M^{rs} Alexandra Peyton,
who passed away on 28th April 1963."

Mrs. Bayten was a member of the Appeal Committee almost from its inception & Treasurer for twelve years. She gave of her time and talents generously & helped in all our efforts to liquidate the overdraft on "Wyalena".

She came to us from war torn Europe, having lost everything & built a new life of service here, which gave her much joy and was an example to others. We thank God on every remembrance of Alexandra Bayten, & extend our loving sympathy to her family.

Minutes of the last meeting were read & confirmed.

Financial statement was read & received.
Pending account was passed for payment.

Business closing

Mrs. Stolz asked about tickets for the reception at the Procaire. The Sec. was asked to contact the Sec. of C. B. C.

Correspondence — Letter to Mrs. Brig. Baker.

From Com. Cautts acknowledging request to nominate a Pres-elect.

From the Marriage Guidance Council of N.S.W. announcing the visit of Prof. Bauman Prof of Sociology, University of Texas U.S.A.

Annual Rally — Orders of service for the Rally were available. Members were asked to take same & distribute as widely as possible.

Community Day — The Secretary reported that she had received literature from off. Verso including an Order of Service which may be suitable for Community Day. She had written to United Church Women Headquarters in N.Y. seeking permission to use same if desired. It was moved & passed that the matter be left in the hands of the Committee appointed to arrange Community Day. As this completed the business for the day. The meeting proceeded to the Annual Election of Officers.

Election of Officers
May 1963

Chairman — The Acting President of Hanfield

President — Mrs Montgomerie

President-elect — Com. Cuthb to nominate.
(St. Col. Hazel Cross)

Immediate Past-President — Mrs D. Verco,

Secretary — Mrs H. Lilly

Recording Secretary — Mrs Gilbert

Treasurer — Mrs Pernam

Publicity Officer — Miss Eastaway

Vice - Presidents — Mesdames Stolz, Miller
Briggs & Alexander.

Delegates to the National Council of Women
Mrs Coleman & Mrs Stolz.

Delegates to the W.C.T.U.
M^{rs} Lampett & M^{rs} St. Paul Liddell

Delegates to Inter-Church Aid (2).

Delegates to Good Neighbours Council (1 with alternate)

Delegate to N.S.W. Council for Children's Films & T.V.
M^{rs} Palmer.

Delegates to Women's World Day of Prayer Committee
M^{rs} Dismar, Pennam, Stolz, Hall
& Pearson.

Delegate to Youth Temperance League - M^{rs} Wilson
will act temporarily.

Hostel Committee - Owing to the decision
to combine the Appeals team & the Hostel
team. This appointment was deferred
till July.

The Secretary's Annual Report was

read & received on the motion of ^{off^r} ~~Montgomery~~ seconded by ^{off^r} ~~Shellar~~.

The Annual Financial Statement was presented & received.

The Annual Report of the Hostel Committee was not available. The Annual Finance Report was received.

The Annual Report of the Appeals Com. was presented & received. As the debt on "Wybalka" has been liquidated this was the final report of this Committee. Tributes were paid to the service of all members particularly to ^{off^r} ~~Shellar~~ ^{off^r} ~~Rosby~~ & the late ^{off^r} ~~Payton~~.

^{off^r} ~~Shellar~~ thanked all members for support & paid tribute to the work of ^{off^r} ~~Wyers~~ as secretary. It was recommended that the amount of £255-8-5 credit in the bank be paid into a Reserve Fund of the Hostel Committee. Passed.

~~The meeting closed with the Benediction.~~
The secretary was asked to write letters of thanks to the B & F Bible Soc. The Hon. Auditor, the exaltation ^{off^r} & ^{off^r} ~~Knight~~ & ^{off^r} ~~Hall~~.

M^{rs} Lilley
206 Eastern Valley Way
Wollongabry.
XL 3381

Continued.

The meeting closed with the Benediction

P. C. Montgomerie
26/7/63

New South Wales Women's Inter-Church Council

Financial Statement to 30th April 1963.

| Receipts | £. s. d. | Payments. | £. s. d. |
|----------------------------------|----------|-------------------------------|----------|
| Credit Balance 30th/4/62 | 23 16 10 | Donation to B & F Bible Soc. | 5 5 0 |
| Affiliations | 11.11 0 | Petty Cash to Secretary 1962 | 5 0 0 |
| Donations | 4 0 0 | Secretarial excess | 1 0 0 |
| Collection at Rally | 25 14 3 | Printing | 21 0 0 |
| Collection Community Day | 11 7 | Postage, Tea, sugar and milk. | 14 19 6 |
| 1/3 cost of printing Annual | | Hire of Hall and kitchen | 7 10 0 |
| report Wybalena Appeals Com. | 4 3 4 | Mrs Beales Party and gift | 2 2 9 |
| 1/3 cost of printing Hostel Com. | 4 3 4 | Affiliation fees | 6 16 6 |
| surplus of gift to president | 12 0 | Petty cash for Secretary 1963 | 5 0 0 |
| Bank Interest | 7 11 | Bank Balance 30th April 1963 | 24 4 6 |
| | 85 9 3 | | 85 9 3 |

Copy of Annual Statement