

AUSTRALIAN CHURCH WOMEN

Minutes of National Executive meeting 11th December 1998
held at Catholic Centre, 143 Edward Street, Brisbane.

WELCOME President Aileen Mortensen welcomed all present.

DEVOTIONS Mollie Jean Hunt led in devotions. She read to us the United Church of Canada's Creed (1968)

PRESENT Aileen Mortensen, Terry Reeves, Ina Collard, Margaret Florence, Averil Jell, Val Van de Wiel, Miriam Pratt, Ailsa Skippen, Joan Trudgian, Mollie Jean Hunt

APOLOGIES Nil

MINUTES Minutes of meeting 13th November 1998 were confirmed. m.l. Collard; s. M.J. Hunt Carried.

BUSINESS ARISING from Minutes -

CORRESPONDENCE

Inwards: as per attached list

Outwards: as per attached list

Business arising from correspondence -

1. ICFLC Executive Secretary - Tribute to Mrs Shanti Solomon. It was agreed that a copy be sent to all State & Territory Units and the Archivist.

2. Lynette Green - Report on ACWC Assembly. It was agreed that we write to Lynette Green congratulating her on a wonderful job, to Major Joan Tong, thanks for her involvement, to Barbara Lacy - Congratulations on her appointment.

3. Christian Research Association - Update of Information - required by 11th December 1998 - Information sent. approved.

4. S.A. Unit - re death of Mrs Joy Smith - S.A. President 1972-73 and National President 1974-75. Letter of condolence to go.

Correspondence Inwards received and outwards endorsed m.A. Skippen s. T. Reeves Carried.

FINANCIAL STATEMENT

See Attached.

Accounts for Payment:-

Secretary - M. Florence - Petty Cash \$35.10

J. Trudgian moved that the Financial Statement be received and A/cs for payment passed sec. V. Vde Wiel Carried.

J. Trudgian moved that we deduct 5% from FLC and Fellowship Day and Community Day funds and offerings and that the funds be paid out. That we order 40 copies of ACWC News. Sec A. Skippen C

| | | |
|----|-----------------------------------------------------------------|------------------------|
| 1. | ICFLC Bank draft Swiss Franc | \$33827.90 |
| 2. | ACWC (Including Signature Sheets Partners Endowment Fund) | \$6023.13 |
| 3. | Korean Church Women United | \$4637.63 |
| 4. | Winifred Kiek Scholarship Plus donations | \$11818.12 \$587.27 |

REPORTS

1. **National President - Aileen Mortensen** - . See attached report.

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2. Fellowship of Least Coin Convenor - Mollie Jean Hunt

Received Memorial Booklet on Shanti Solomon from Mrs Esther Byu. Sent on to the Newsletter Editor.

3. Winifred Kiek Scholarship Convenor - Ailsa Skippen

Correspondence Inwards - WKS Trustee Chairman - Application forms for W.K.S. for the year 2000; no covering letter, so I will have to phone D. Ferrier before photocopying to be forwarded to all State & Territory Units.

Christmas Card from Nighat Gulzar

Report from A.C.T. Unit re the success of Milise's visit to Canberra.

Correspondence Outwards:-

1. to Mai Zin Zin Wah, Myanmar - Christmas Greetings and request for passport photo and resume for printing and forwarding to all State & Territory units for Fellowship Day.

2. Christmas greeting letter to as many as possible previous students that I have addresses. Joanne Harries, Rachel McManus, Milise Taipaliti in Australia, All others are overseas.

3. Christmas letters to all W.K.S. Convenors in Australia, and asking for numbers of Brochures required before 15th January 1999.

I also prepared a promo for Fellowship Day Service inside cover.

4. Special Days Convenor - Val Van de Wiel

Re draft "Original" copies I have received the following quotes.

Uniting Press - to print 200 Originals \$200

to Ink copy \$80 (and these would not be any better than now)

to use EMail from ACT \$40

Some slight alterations, Capitals and one word, need to be made before printing.

Large Copy print - We have been able to have it produced on A4 folded for easier handling by elderly folk

5. Publications - Major Miriam Pratt

Mailing list needs some updating, and a condensed version of the President's report to be printed in next issue.

Reports were received on the motion of M.J. Hunt, Sec.I. Collard C.

General Business

1. It was agreed that we write to Western Australian Unit asking them if they will accept the responsibility of the National Executive for 2001-2003.

2. Recommendation 2. from last National Conference -

It was agreed that this National Executive will put forward a Notice of Motion to alter the content of AIMS: 2.1 to help in the clarification for affiliation with ACW, Denominationally speaking.

It is recommended to States on Legal advice, about affiliation, that they look at their Constitutions as well.

Mission Statement

Australian Church Women seek to unite Christian women across denominational boundaries to promote peace, understanding and unity through faith and love in one God, Father, and Holy Spirit.

3. Incorporation - Legal advice needed. And still the question of whether we need Public Liability Insurance to be incorporated. Further research and opinions to be sought: *SOUGHT*

4. Booking of meeting room at Catholic Women's League room for 1999. Agreed.

5. RE Conference - It was advised that the Newmarket Gardens Tourist Park, for Caravans is close to Bus stops and only 4 minutes from the City.

There will be a SPECIAL meeting re Conference on 15th January 1999

Next Meeting: Friday, 12th February 1999.

Devotions - Miriam Pratt - Hostess - Terry Reeves

National President Date.../.../....

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
Meeting held Catholic Women League Centre - 11th December 1998

CORRESPONDENCE

INWARDS

- 19.11.98 1. Evonne Sullivan - report from National Prayer Breakfast
2. Victorian Unit - Treasurer re Bartel Collector's World Pty Ltd.
3. W.A. Unit - FLC Convenor - thanks for sending leaflets etc.
- 24.11.98 4. Walking Together Magazine
5. Melrose Press - Research - re current publications
6. Victorian Unit - minutes meeting 23rd October
7. N.E.W.S. Update
8. ICFLC Executive Secretary - Esther Byu - Re Mrs Shanti Solomon.
9. ACWC Delegate - Lynette Green - ACWC Assembly Newsletter - ACWC Assembly report.
- 1.12.98 10. PPSEAWA - Newsletter November 1998
11. Nungalinya News
12. W.A. Unit Vera Wilson - Social Justice Convenor - re copy Rights of of the child.
13. Christian Research Association - information update.
14. Human Rights and Equal Opportunity Commission - Pregnancy Inquiry - Issues Paper - Invitation Conference & Presentation of 1998 Human Rights Medal and Awards.
15. Australian Bureau of Statistics - What Figures.
16. South Australia Unit -Minutes Annual Meeting 13th November 1998.
- 9.12.98 17. S.A. Unit - list of Office bearers - information re death of Mrs Joy Smith - S.A.President 1972-1975 - National President 1974-1975.
- 10.12.98 18. Centrelink - brochure Help for You and Your Family
19. Centrelink - Age Pension News
20. Newsletter of the Affirmative Action Agency
21. N.E.W.S. Update - Senator Jocelyn Newman -Minister for the Status of Women.
22. The Church of Jesus Christ of Latter-Day Saints -Values for Life No.3
23. Evangelic Alliance - Working Together Magazine
24. Ailsa Skippen Fwd.
25. Centrelink - President Fwd.
26. CWLA Newsletter - President Fwd.
27. Lynette Green - Video ACW QLD Branch & ACW National Executive
28. Mothers Union in Australia - change of address.
29. Mrs Pat Franklin - report N.C.W. Conference 2001.

OUTWARD CORRESPONDENCE

1. Victorian Unit - re printing of Fellowship Day and World Community Day Services
2. NSW Unit re - theme for World Community Day Service 2000.
3. The Hon. Darryl Williams -Attorney General - re under representation of women of the judiciary.
4. Tasmanian Unit - re Significant Personal Relationship Bill (Tas) 1998

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
TREASURER'S REPORT TO 30TH NOVEMBER, 1998

| | |
|---------------------------------------------------------|-------------|
| Balance as at 31 st October | \$3,148.58 |
| <u>RECEIPTS</u> | |
| A.C.W. Qld Unit - 4 badges | 16.00 |
| | <hr/> |
| | \$3,164.58 |
| <u>PAYMENTS</u> | |
| M. Florence - Petty Cash | 59.55 |
| Phone Calls | 26.13 |
| M. Pratt - Postage for Newsletters | 65.85 |
| Chris Walsh - Donation for Auditing Books | 100.00 |
| State Govt. Tax GDT | .90 |
| | <hr/> |
| | 252.43 |
| Balance | 2,912.15 |
| Less unbanked deposit | 16.00 |
| | <hr/> |
| Balance as per Bank Statement 30 th November | 2,896.15 |
| | <hr/> |
| Total Balance at 30 th November Chq. A/C | 2,896.15 |
| Term Deposits | 5,209.00 |
| | 5,114.02 |
| | <hr/> |
| TOTAL | \$13,219.17 |
| | <hr/> <hr/> |

Summary of Designated Funds

| | |
|-----------------------------------|-------------|
| Administration | 4,031.87 |
| National Conf & Travel Fund | 7,010.98 |
| Overseas Conference & Travel Fund | 1,744.32 |
| ACWC Signature Cards | 349.50 |
| ACWC Newsletter | 15.00 |
| Fellowship Day Offering | 67.50 |
| | <hr/> |
| | \$13,219.17 |
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Joan Trudgian
(Treasurer)