

E. Lyall

MINUTES OF AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE MEETING
HELD ON MONDAY, 8th APRIL 1991 at the ACC BOARD ROOM, KENT STREET
SYDNEY

PRESENT: Mrs Marie McCann (Pres.), Brig. Mabel Ward (V.Pres), Miss Doris Mitchell (V.Pres), Mrs Mavis Burtenshaw (News.Editor), Mrs Yvonne Davis (Special Days), Mrs Lucelle King (WKS), Mrs Helen Richardson (Sec.), Mrs Elizabeth Walker (Treas.), Miss Shirley Wells (Min.Sec.).

APOLOGIES: Mrs Joan Tong (Pres.NSW Unit) and Mrs Marjory Baker (Den.Rep.) attending the NSW State Unit's Executive meeting this morning, Mrs Glad West (FLC).

OPENING: The President, Mrs Marie McCann, opened the meeting with a special welcome to Miss Shirley Wells, attending as Minute Secretary. We were sorry to hear that Glad West will be entering hospital on 17 April 1991 for a double bypass operation.

Sympathy was expressed to Lucelle King on the death of her father.

The President's Bible readings directed our thoughts to :
'We become Repairers for God', Matthew 5.9 Blessed are the Peacemakers etc.; John 14.27 Peace I bequeath to you, My peace I leave with you etc.; Romans 12.9-18 Let your love be sincere.....
Concluded with prayer especially remembering Glad and Lucelle.
All members of executive will uphold these ladies in prayer.

MINUTES of the meeting of 4 March 1991 were confirmed.

BUSINESS ARISING: Minute Secretary - resolved.

ACW Leaflet - in hand; suggested that a larger Logo be used, and that the back page be left blank to enable State Units to insert their own information.

Ecumenical Courses - Lucelle King to contact the W.K.S. Trustees advising that we are willing to gather this information from the State Units. Defer until a reply is received.

World Community Day Service and F.L.C. Leaflet. See reports.

FINANCE: Elizabeth Walker presented the financial report for period 1-31 March, 1991.

Brought forward		\$28,704.43
<u>Add Receipts</u>		
ACW NSW Unit FLC	1,996.13	✓
" " " W.K.S.	95.42	✓
" " " 8 ACWC Bulletins	60.00	✓
" " " W.C. Day	101.80	✓
Bank Interest	148.82	✓
	<u>2,402.17</u>	✓
	31,106.60	✓
<u>Less Payments</u>		
M. Burtenshaw, newsletter expenses	148.19	✓
L. King, convenor's expenses	70.46	✓
R. Sobana, personal allowance	200.00	✓
WKS Trust refund to Fellowship fund	5,319.80	✓
Bank charges	12.19	✓
B.A. King, '91 Fellowship expenses	36.20	✓
	<u>5,786.84</u>	✓
<u>Balance at 31 March 1991</u>		\$25,319.76 ✓

Summary of Funds at 31 March 1991

Admin. and General	6,185.28	✓
1991 Scholar	2,563.00	✓
National Conference	5,059.15	✓
Kiribati	2,931.73	✓
Overseas Travel Fund	1,120.46	✓
World Community Day	5,368.59	✓
F.L.C.	1,996.13	✓
W.K.S.	95.42	✓
	<u>\$25,319.76</u>	✓

Secretary to reply to a previous letter received from Victorian State Unit.

CORRESPONDENCE: Inwards

- 8.3.91 Isa Doyle Queensland Unit - Names, addresses and phone numbers.
- 18.3.91 NSW Unit Minutes 18.2.91
- 20.3.91 Tasmanian Unit Minutes 30.11.90
- 28.3.91 Queensland Unit Minutes 27.2.91 and balance sheet
- Victorian Unit Minutes 22.2.91
- 2.4.91 WA Unit Minutes 8.3.91
- 5.4.91 Commonwealth Bank Travel
- Oswoman March 1991
- Affirmative Action News
- Dial an Angel
- Office of Multi-Cultural Affairs - Focus Feb.1991
- AIDAB - ecological sustainable development
- Dept. Social Security
- The Siddha Meditation Intensive
- National Women's Consultative Council (2)

PRESIDENT'S CORRESPONDENCE: Inwards

Caroline Jones Incorporate - TV series 'Search for Meaning'

Outwards

Lorraine Davis (Tas) re closing service at conference.

REPORTS: Publications. Working on present issue of ACW News.

Special Days. Master copies of World Community Day 1991 will be forwarded to Branch Units shortly.

F.L.C. Secretary to arrange for the printing of 2,000 FLC leaflets and 2,000 copies of Small Beginnings. President to confer with Glad West re the ordering of further supplies of spoons, Circle of Prayer and Prayer Cards.

Correspondence - Inwards

Application from Tasmanian Unit for F.L.C. Grant.

W.K.S. Rachel Sobana arrived 14.3.91 and has had Occupational Training time at Grosvenor Hospital (Intellectually impaired), Bethel Nursing Home (Baptist), Macquarie Lodge (Salvation Army 3 stages of care), Royal Alexandra Hospital for Children. At present living in for two weeks at Royal North Shore.

W.K.S. leaflets posted to other States.

Sample 'Thank You' letters and itineraries going to all States.

Correspondence - Inwards

5 March Phone from India, Clearance still required from DEET.
 7 " FAX Rachel, still no DEET clearance.
 9 " Vi Bache S.A. enquiring re hospitals for Rachel.
 12 " FAX Rachel, Visa O.K., advising flight arrival.
 19 " Phone Marion Dodds (Vic) enquiring re Rachel's visit and leaflets.
 20 " Lutheran Board o/seas mission re W.K.S. application for 1992.
 22 " Nancy Bransdon (Tas) enclosing itinerary for Rachel.
 2 April Alison Stewart (W.A.) re application from Solomon Islands.

Outwards

6 March FAX Rachel enclosing clearance from DEET.
 6 March FAX return form to DEET.
 7 " FAX International Travel re flight re-allocation.
 12 " FAX Rachel confirming her arrival
 13 " Vi Bache info. re types of hospitals for Rachel.
 28 " Itineraries and travel info. to:
 Anne Miners (Cooma ACW); Marjorie Brown (Cooma Hospital); Audrey Sherwin (ACT ACW).
 5 April WKS leaflets to Queensland.
 8 " WKS leaflets to Vic, Tas, SA, WA, NT, Alice Springs, ACT.

CONFERENCE: Secretary to arrange printing and distribution of Brochures. Folders, note books, biros etc. to be collected from Commonwealth Bank.

Sub-committee to meet again on Monday, 27th May at the Uniting Church Offices at 10.00 a.m.

GENERAL BUSINESS: It was noted that all motions for changes to the Constitution must be in hand four months before the conference. All other motions must be received eight weeks before the conference.

CLOSE: The meeting was closed with a reading from 1 Thess.5.28.

NEXT MEETING: There will be no meeting in May. National Executive will next meet on Monday, 3 June 1991 at the ACC Board Room, Kent Street Sydney. Meeting will commence at 10 a.m.