



AUSTRALIAN CHURCH WOMEN INC

ABN 68 539 329 715

Minutes of National Executive
Held Friday 27 May 2016 at VCC Rooms

The meeting commenced at 12.38 pm

Welcome: Elaine opened the meeting. Joy led devotions telling us that in Pakistan 7000 women have been learning to read and write through Bible Study. This benefits the wider family and they see the importance of education. The standing of women in society has been raised. A prayer by Bruce Prewer was 'Holy Spirit, help us, empower us'.

Present. Lola Adam, Donna Bryan, Loyola O'Donohue, Anne Kennedy, Elaine Johnson, Joy Morley, Marion Rowe

Apologies: Lynette Green, Lorraine Davies and Tricia Graham and Fran Moss

Minutes of meeting held Friday 22 April 2016.

Amendment Present Joy Morley

Moved Donna and Seconded Marion

Business Arising

Special Days Project to be Seeds of Affinity from South Australia was ratified.

A recommendation made that the Victorian application for Asylum Seekers - Dandenong be remade to FLC for a grant.

World Community Day Service was accepted as suggested changes made. Executive happy with the presentation. Anne to write to say thankyou. Fran to send out the master copies to the units.

Note: The 60th Anniversary of ACWC will be in two years in 2018.

Essay competition. Ros Sahhar, Vic has contacted Knox School where her grandson attends and will approach Wesley where she knows a teacher. Lynette has done a poster.

Correspondence

IN

Date	From	Details
April 24	Helen Raymond	Thank You for prayers from Japan
24	Jean Thompson ACT	Concern re minutes of meetings
24	Juanita Miller Tas	Request for National Exec names and contacts
28	Helen Raymond	Request for first essay books for General meeting of ACWC
May 1	Fran, Elaine	Various, Special Project applications
6	Laurel Pearce, Margaret Kerr, WA	Various – WCD Order of Service

7	Laurel Pearce	April Minutes
10	Rev'd Lee, Moon Sook	Last Reminder for 2016 ACWC meetings
18	Rev'd Dr Julia Pitman	Publishing a new Book relevant to ACW
20	David Caldecoat, CTM	Will advise availability of new book
21	Laurel Pearce WA	Re death of former National President of ACW, Thea Gala formerly Dorothy Wacker
	Fran to Lynette	Venue for National Conference
	Pam Grant to Lynette UCA National Committee	Minutes of AGM

Correspondence OUT

Date	From	Details
	National Exec Members	Various

. Joy read several letters from Tasmania re no communication from NE. Marion to send requested information to Juanita in Tasmania and to other states as the March minutes were not emailed due to a misunderstanding of her request.

. Lynette sent condolences to WA on the death of the former National President.

. 2017 National Conference dates have been advertised.

Moved Anne and seconded Donna that the correspondence be received.

Treasurer's Report

The financial statement for April 2016 was circulated.

Treasurer's correspondence

1. Thank You from Cana Communities, NSW, the recipient of Project funds for \$4123.
2. From Kath Pearce, Tas Treasurer "National Executive has not communicated with our State Unit since taking office"Have we sent minute, newsletters? Joy sent an insurance certificate to Juanita in March. Lynette sent Essay Books last year, Lola has sent Circle of Prayer.
3. From Margaret ^{Florence} Laurence, Qld Treasurer "would be possible to include an Account Form when Essay Books are sent to Units?"
4. Joy moved this be done when books are sent later in the year.

Moved Joy and seconded Elaine.

General Business

a. Social Justice

No Report

b. Winifred Kiek Scholarship

Loy sent a copy of the 2015 scholar as requested. Christy Ferguson sent news, now back in Indonesia. She needs to be guarded and sensitive to her situation.

c. Fellowship Least Coin

- 1) Lola posted 25 money boxes to Nita West SA.

- 2) Email sent to Cora ordering more money boxes. She suggested they be given to Helen at ACWC Conference in Taiwan.
 - 3) Emailed Helen and she agreed to bring them back.
 - 4) Received a grant application from Judith Sjostedt, ACT.
- Donna pointed out some confusion with the form. Judith had put her name on the form. This needs to be changed. Endorsed by National President not the person submitting application. Elaine to sign beside as National Exec as Lynette away. The Regional Representative is then to send it on to ICFLC no later than June 30. The guidelines say June 10. Elaine and Lola to sort this out. Lola moved the application, Joy seconded, all in favour. Also to put in an application for the Asylum Seekers – Dandenong as not chosen for the Project. Moved Lola, seconded Loy.

d. Publicity

1. i Some changes to the Website due to changes of officers.
S A had not sent photos of Essay winners so they could not be put up
Also decided not to put up the Pamphlet as some changes expected soon.
- ii Newsletter – no.

e. Special Days

Subtitles for Services. SA is to prepare Fellowship Day, Winifred Kiek, 2017. The titles discussed in February were considered again. Narrowed down to Empowering Women for Leadership / Empowered to Lead. Fran to be notified.

f. ACWC

Anne has received an ACWC report from Helen. She will forward it to NE members

g. Essay Competition

Other Business

Winifred Kiek Trust. Letter to Lynette. Esline Toamavute 2016 Scholar unsure if she can undertake her proposed training. Marj Dredge has advised that Esline is invited to speak at C/C World Convention but is finding it difficult to fund the trip. The WK Trustees recommend that Esline be offered the option of using her scholarship money. All in favour. Anne to reply to the Trustees.

Lynette had corresponded with Helen Raymond and Helen had replied.

2017 National Conference 2-5 October Monday to Thursday Lunch.

Next Agenda -Annual Meeting 2016.

Next Meeting Date

June 24th after Victorian AGM & Lunch. Devotions Lola Adam

The meeting closed at 2.47 pm