

Margaret

AUSTRALIAN CHURCH WOMEN

Minutes of National Executive meeting 14th August 1998
held at Catholic Centre, 143 Edward Street, Brisbane.

WELCOME President Aileen Mortensen welcomed all present.

DEVOTIONS Joan Trudgian led in devotions from a book by Edie Askew - Bible Reading John 14 v1-9. Choices - not everyone can be pleased - if answers were easy, we wouldn't need leaders. If there was only one colour on the Rubich Cube, there would not be any challenge to solve it. Jesus is our leader, and we can confidently follow him. Joan opened in prayer.

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

APOLOGIES Mollie Jean Hunt

MINUTES Minutes of meeting 10th July 1998 were confirmed . m. A. Skippen s.I. Collard C..

BUSINESS ARISING from Minutes - Nil

CORRESPONDENCE

Inwards: as per attached list

Outwards: as per attached list

Business arising from correspondence -

1. N.E.W.S. - Nominations are open for Order of Australia.
2. {a} Registration Fees for Delegates to ACWC Conference - J. Trudgian moved, A. Skippen Sec that the Registration fees of US\$200 for the delegates be paid. Carried.
{b} Financial support for Rathi Selvaratham - It was agreed that no financial assistance is available.
{c} ACWC Conference devotional segment - It was agreed that Lynette Green could use the ideas from the Service - A Message for all Seasons.
{d} It was agreed that \$50 be given towards a gift for the outgoing President.
{e} It was agreed that the Newsletter 1 & 2, written by Lynette Green, with a great deal of information about ACWC Conference, be sent to each State and Territory unit.
{f} It was agreed that the letter re State and Territory Units producing a video, be sent out with a covering letter.
3. N.C.W.A. - Pat Franklin unable to go, but minutes have arrived. NCWA will hold a Millennium Conference in 2001 - more meetings to follow.
4. It was agreed that our delegate, Margaret Florence should attend the Wednesday Service - Celebrate Church as part of NCCA Conference.

Correspondence Inwards received and outwards endorsed m. V. Van de Wiel s. M. Pratt Carried.

FINANCIAL STATEMENT

See Attached.

Accounts for Payment:-

Secretary - M. Florence - Petty Cash	\$29.55
W.K.S. Trustees - Petty Cash	212.80
Newsletter Editor - Postage	63.16
Computer Cartridge	59.95

Financial Reports accepted and Accounts passed for payment m, J. Trudgian s. I. Collard.
Carried

REPORTS

1. National President - Aileen Mortensen - I was very disappointed in not being able to attend the 60th Anniversary of N.S.W. Unit due to ill health. I have repaid the Air fare to the treasurer. My Thanks to Past President, Y. Sullivan for standing in at the last minute. Received a letter from W.A. Unit asking me to speak at Community Day service in October, during my visit. Rang Pat Franklin re N.C.W.A. Seminar in Melbourne. Too little notice to attend in person. July 23rd. Refer to correspondence for follow up.
Received preliminary papers for Round Table in Canberra 19-20th August. Interesting topics from Child care to Ageing concerns.
I will meet with ACT Unit members on 21st August before returning home.

2. Fellowship of Least Coin Convenor - Mollie Jean Hunt
No report - on holidays until 3rd October 1998.

3. Winifred Kiek Scholarship Convenor - Ailsa Skippen

W.K. Scholar - Milise Taipaliti - After consultation with N.S.W. Unit, the new itinerary will be -
Canberra - 6 - 9th November
Brisbane - 9 - 14th November
Sydney - 14 - 18th November

Cost of Airfares for this amended itinerary to be sought and ratified.

I spent a considerable time trying to contact Milise by phone, with no success, as my calls were intercepted by Telstra to consult my directory!

I phoned Pat Franklin W.K.S. Vic Unit and left a lengthy message on her answering machine. Pat Telephoned me, and we both had the same phone number for Milise. Pat suggested she contact the Wesleyan Pastor, and would get back to me.

Yes, the number had been changed! Pat discussed the problem with Milise's student visa expiring on 31/8/98, and Milise was aware of this problem and was enlisting the help of the Dean of her College to apply for a new visa, before the expiry date.

6/8/98 I received a Telephone call from the Chairman W.K.S. Trust Mrs Dorothy Ferrier explaining the delay in selecting the 1999 Scholar. Apparently they had about 20 applications from Member countries of A.C.W.C. and had to reduce them to three possibilities. More information is required from an Archbishop who is away at the Lambeth Conference, and would not be returning until after our meeting.

Trustees meeting minutes received for 6th and 20th July 1998 and Financial Statement for the year 1/7/1997 to 30/6/1998.

4. Special Days Convenor - Val Van de Wiel

1998 Service sheets have been mailed out. Victorian Unit has accepted responsibility of writing the 1999 Service.

5. Publications - Major Miriam Pratt

June/July 1998 Newsletters have been sent out. **Please note** ...all items for next copy to be in by **25th September 1998**. Thanks to all who have sent in reports, keep them coming please.

Reports were received on the motion of I. Collard, S.T. Reeves C.

General Business

After considering all Mission Statements received from State and Territory Units, a Mission Statement will be presented to the 1999 Conference to be ratified.

Recommendation 2 from NSW Unit - re Membership eligibility to be further discussed.

Next Meeting: Friday, 18th September 1998

The meeting was closed in prayer and Grace by President, Aileen at 12.45pm

Devotions - Val Van de Wiel - Hostess - Ina Collard

_____ Date.../.../....

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
Meeting held Catholic Women League Centre - 14th August 1998

CORRESPONDENCE

INWARDS

- 14.7.98 1. N.C.W. of Australia - Newsletter - President Fwd.
2. Australian Parliamentary Christian Fellowship Prayer Breakfast 1-2
1-2 November - Advance Notice - President Fwd.
3. Dept of the Prime Minister & Cabinet - President Fwd.
4. W.K.S. Trustees - Minutes meeting 6th July 1998.
5. Heather Reid - NSW Unit Social Issues Convenor - re Superannuation
Seminar - Discussion Papers, Model Domestic Violence
Laws
- 17.7.98 6. Lynette Green - ACWC Delegate - re ACWC Conference
7. S.A. Unit Letter re Nomination for National Executive 1999-2001.
8. Vera Wilson - W.A. Unit Social Issues Convenor re Discussion Papers
Model Domestic Violence Laws.
- 21.7.99 9. Working Together - Magazine of Evangelical Alliance
10. S.A. Unit - Minutes of Meeting 10th July 1998
11. Lynette Green - ACWC Delegate - re ACWC Conference
12. N.E.W.S. Newsletter
- 24.7.98 13. Heather Reid NSW Social Issues Convenor Fwd.
14. W.A. Unit Minutes of Meeting 10th July 1998
15. Women's Reconciliation Network - Information re Video "Around the
Kitchen Table"
- 27.7.98 16. QLD. Unit - Minutes - Agenda & Reports etc. Annual Meeting 27th July.
29.7.98 17. Centrelink - President Fwd.
18. Centrelink - President Fwd.
19. Janet Watts - W.A. Unit secretary - President Fwd.
20. Centrelink - Information - Doing Business with Centrelink over the
Phone.
21. Jenny Macklin MP - re A National Satellite Discussion
22. Victorian Unit - Minutes of Meeting 26th June 1998 - List of Office
Bearers 1998-1999.
- 31.7.98 23. W.K.S. Trustees - Financial Statement
24. N.E.W.S. Newsletter
- 4.8.98 25. Lynette Green - ACWC Delegate re ACWC Conference.
26. Australian Bureau of Statistics - What Figures.
27. Council for Aboriginal Reconciliation - Walking Together
28. N.S.W. Unit - Letter re 60th Anniversary - Minutes Meeting 15th June 98
Annual Report 1998 - Order of Service Diamond Anniversary Service
29. A.C.T. Unit - Mission Statement
30. Victorian Unit - World Community Day Service 1999.
- 6.8.98 31. NSW Unit - Newsletter.
32. NSW Unit - Newsletter - ACW Newsletter Convenor Fwd.
- 7.8.98 33. NCCA - Information for 1998 National Forum 1-5 Oct.- Registration Form
Information Day Conference 1st Oct. Steps to Christian Unity
Information Day Conference 30st September - Celebrate Women
Celebrate Church
- 11.8.98 34. W.K.S. Trustees - Minutes meeting 20th July 1998
35. CWLA Secretariat - Newsletter - President Fwd.

Phone Call - Lynette Green - ACWC Conference
Phone call - Lynette Green - ACWC Conference

OUTWARD CORRESPONDENCE

Victorian Unit - re new Office Bearers

Western Australian Unit re ACW Leaflets

Australian Women Working Together - re Contribution to Magazine for 1998

Victorian Unit - re World Community Day Service 1999

Lynette Green - re ACWC Conference

Dept. of the Status of Women - re Superannuation Seminar

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
TREASURER'S REPORT 31ST MAY TO 30TH JUNE, 1998

Balance as per B/S at 31st May \$5,800.73

RECEIPTS

Credit Interest	.81
Refund Bank fee 201	13.20
Donation - Postage & Newsletter	<u>10.00</u>
	5,824.74

PAYMENTS

M. Florence - Petty Cash	45.05
- Labels & Stationery	69.35
M. Pratt - Postage, Newsletters	63.40
- Petty Cash	21.74
M. J. Hunt - Petty Cash	39.60
A. Skippen - Petty Cash	32.74
V. Van de Wiel - Petty Cash	26.00
J. Trudgian - Petty Cash	34.49
Travel to Sydney - A. Mortensen	243.40
G.D.T.	<u>.30</u>
	<u>576.07</u>

Balance as per B/S 30th June \$5,248.67

Cheque A/C Commonwealth King George Sq.	5,248.67
Term Deposits 5,000 + 92.87 int. reinvested	5,092.87
Matures 2/10/98	
5,000 matures 26/9/98	<u>5,000.00</u>
	<u>\$15,341.54</u>

Summary of Designated Funds

Administration	5,343.04
National Conf & Travel Fund	6,873.31
Overseas Conf & Travel Fund	2,875.69
ACWC Signature Cards	<u>249.50</u>
	<u>\$15,341.54</u>

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
TREASURER'S REPORT TO 31ST JULY, 1998

Balance as at 30th June \$5,248.67

NO RECEIPTS

PAYMENTS

M. Florence - Petty Cash	79.93
G.D.T.	<u>2.90</u>
	<u>82.83</u>

Balance at 31st July \$5,165.84

Balance at Bank 31st July \$5,165.84

Term Deposits	5,092.87
	<u>5,000.00</u>
	<u>\$15,258.71</u>

Summary of Designated Funds

Administration	5,260.21
National Conf & Travel Fund	6,873.31
Overseas Conf & Travel Fund	2,875.69
ACWC Signature Cards	<u>249.50</u>
	<u>\$15,258.71</u>