

	Minutes of the Meeting of the Executive of W.S.W. W.D.C.C. held at 1 pm on 21st Sept '68 at 139 Castlereagh Rd, Ryd
<u>Opening Worship</u>	was led by our President Mrs Gilbert, with prayer and Bible Reading.
<u>Present</u>	were Rev. Deac. Mary Andress, Mesdames Briggs, Hall, Badger, Ralph, Pebrim, Gilbert, Lovell and 'Dougherty'.
<u>Apologies</u>	were received & recorded from Col. Coleman & Mesdames Neros, Stoly and Millar.
<u>Minutes Business Rising</u>	of August Executive were read and confirmed. Mrs Gilbert reminded members that Rev. Deac. Dellbridge would speak on Epiphany at September Joint Meeting and would arrive at 11.15 am. Secretary indicated letters re Fellowship Day Questions had been sent to Mrs Duke. (2) Letters had been written to Greek Orthodox and Armenian Church women re affiliation.
<u>Response</u>	was moved to be dealt with as head 1. A.C.W. re World Community Day Orders of Service 2. Long Women's Fellowship invitation to Annual Meeting - Mrs Gilbert to attend also, sending list of long representatives 3. Salvation Army - retirement of Mrs. Lt Col. Baker from representation to Council 4. A.C.C. Studies & Education - notice of meeting

21.9.68

5. A.C.W. Working Office Minutes which mentioned, inter alia, that A.C.W. would recommend to the Fellowship of the Least that that scholarships be provided for the Women's Lay Training Course in New Guinea as the project from Australia.
2. That Bibles inscribed Australian Church Women were available - [a bundle of 8 dozen had already been received] these would sell for 20c - further details to be supplied.

Reports:

FINANCE: Mrs Peterson reported funds to be as follows: General \$135.81; Fellowship of the Least \$67.58; and Project \$305.81.

WYBALENA: In the absence of Mrs Millar Mesdames Couled, Ralph & Hall reported on the meeting held prior to the Executive Meeting. Mrs Couled presented a written resolution signed by Mrs Gundlach from the Committee.

"Mrs Couled moved that this Wybalena Fund Office suggest to the W.I.C.C. Executive that speakers from the Dunmore Lang Office and the Y.W.C.A. be asked to address the W.I.C.C. early in 1969. Seconded Mrs Peterson."

After considerable discussion it was felt by the members of the Executive present

that better purpose would be served if the two committees — Dumas Lang Mtee & the Mtee of the YWCA — were asked ① to submit to Council an abstract (one foolscap page in length) on the projects, suitable for circulation to each Council member for consideration that these be studied; and ② that the sponsors of these two projects be asked to send a representative to a future Council meeting (date to be arranged) to answer questions and supply any further information they may have since the abstract had been submitted.

These abstracts to be sent by Secretary to Mr. Dan Hunt for perusal and as to advice as to whether there is any legal obstacle to prevent WICC undertaking either scheme. Moved Mrs. Briggs, seconded Mrs. Cowled.

*
General
Business

- ① Mrs. Ralph inquired whether replies had been received from denominations re draft Constitution. There had been some replies all favorable, and it was agreed that the adoption of the draft Constitution be postponed until the September Council Meeting.
- ② Deaconess Andrews was able to

give us further news of Jackie Kinis' itinerary and said the Teachers' College staff were very supportive and had gone to no end of trouble to fulfil her needs.

3.) Mrs Carlett gave us a brief resume of her involvement in the recent Pan Pacific Conference in Honolulu and of her tremendous experience there as one of 240 delegates from 121 nations.

* PROMOTIONS:

- ① Mrs Ralph reported that Mrs Nerro had been guest speaker and Mesdames Hdy, Ralph's Daughters of Promotions Attie had accompanied her at the Annual ~~Met~~ Methodist Ladies Church Aid Rally at Manland Lyon Hall on 11th September. Some 300 ladies from the area from Nelsons Bay to Parnu were represented at the Fellowship Day O/Service & discussion was held. Opportunity was taken to inform ladies of the work & purpose of W I C C and A C W and much interest was evinced in Fellowship of the Least com.
- ② The Newsletter had been prepared & was being distributed and Mrs Ralph was warmly commended for the quality

and content of the new information sheet.

(3) Promotions Committee suggested that Council ask the Secretary to write to Denominations asking that when they appoint representatives to Council consideration be given to the following points.

- a) 2 members to be executive members of their own denominations
- b) 2 - prepared to take office on W.I.C.C. or represent it on another body
- c) 2 who would undertake responsibility of publishing W.I.C.C. work to their denomination; and
- d) 2 prepared to undertake work in local areas.

(4) Details of city and suburban World Community Day Services were outlined.

Quite a busy meeting closed at 2.30pm with the Benediction.

Secretary
W.D. Dougherty
21/9/68

President:
J.O. Giller
21/9/68

Mrs Cowled moved that this
Wybaldna Trust Com. suggest
to the W.I.C.C. Co. that speakers
from the Dunmore League Committee
to the Y.W.C.A. be asked to address
the W.I.C.C. early in 1969. Seconded
by Mrs Paterson -

20-9-68

D. Gendelach
Hon Sec.