

A U S T R A L I A N   C H U R C H   W O M E N

MINUTES OF WORKING COMMITTEE MEETING

Held at the Christian Welfare Centre, Perth at 10.15 a.m. on Wednesday, 2nd Mar.'77

PRESENT : Isabel Macintyre (Chairman); Vera Dean (Secretary); Norma Ellis, Jan Watts; Jean Vincent; Vera Wilson; Marjorie Scurlock; Beryl Warr; Joy Holland; Joy Shier and Grace Read.

APOLOGIES : Carmel Downey, Jean Banyard and Dorothy Craig

WELCOME : The Chairman expressed thanks to all in attendance at the meeting and reported that a message had been received from Dorothy that she would be remembering all in prayer.

OPENING WORSHIP : Isabel Macintyre led the devotions, reading from Ephesians 2 : v 14 and 3 : 14-21 and prayed.

MINUTES : Minutes of the previous meeting dated 15th February 1977, having been circulated, were taken as read and confirmed, subject to the following amendments : Under Fellowship of the Least Coin "Circle of Prayer" and "Nungalinga College".

Also in A.C.W. "Women at Work" Page 3 - "Chiangmae"

CORRESPONDENCE : Outward

1. Korean Church Women United - thanks for Christmas Greetings and assurance of prayer support
2. Mrs.K.Dey - thanks for contribution towards postage
3. Mrs.J.Bache - thanks for contribution towards postage and remarks re Women's Forum.
4. Sec.Tasmanian Unit - thanks for comments on election experience plus A.C.W.C.delegate.
5. To Lillian Wells congratulating her on her appointment as Moderator to the Uniting Church, N.S.W.

Inward

1. Sec.S.A.Unit - re the publication "Christian Women" from America, still arriving even though cancelled.
2. Sec.National Uniting Church Women's Committee - re N.C.M. delegate etc.
3. P.W.A.Federal Secretary - re the arranging of a Consultation of Women from N.Z. and America in Australia.  
(Suggested that we put this on the agenda for N.C.M. and write to Shirley Bowen and Dorothy Wacker to tell them what we have done)
4. R.J.Corby, T.A.A. - re Interstate Passenger information. (15 or more will get the winter economy budget reductions plus the privilege of an extra suit case which will be especially useful to N.S.W. members who will have much to take back with them. As T.A.A. will not supply folders Isabel Macintyre to explore possibilities in this regard.

FINANCIAL REPORT : Accounts passed for payment at last meeting have been attended to. Decided that the cheque account be altered to include the signature of Isabel Macintyre.

FELLOWSHIP OF THE LEAST COIN :

Mrs.Vera Wilson reported.

Correspondence : Outward

1. Mrs.G.Murchland, S.A. - F.L.C.Application Forms.
2. Mrs.Meadows, Q., - re Rev.Timakata's letter and F.L.C. Application forms.

P.T.O.

FELLOWSHIP OF THE LEAST COIN (Contd:)

Application Forms for J.F.L.C.Grants are available from the Convenor, Vera Wilson, and will need to be returned to her by 31st May.

Convenor to contact A.C.W.C. re Application Forms for F.L.C. Grants and enquire whether there will be a further volume of "Circle of Prayer" available this year.

Dr.Cole, Principal of Nungalinya College, Darwin, to be here from 18-28th March. Arrangements have been made for Fellowship on Tuesday, 22nd March, at 1.30 p.m. in the R.&I.Bank, Women's Centre.

WINIFRED KIEK SCHOLARSHIP

Jean Vincent reported -

CORRESPONDENCE : Outward

1. Jennifer Yeo - re coming to N.C.M. in July.

Inward :

1. Sarah Ah You, Somoa - re expenses.

Decided : That Sunema A'Vau be asked to come down from Dowerin as a Guest observer and to meet Sarah Ah You.

Contacted : Scripture Union Secretary re possibility of co-operation in the event of Jennifer Yeo being brought to Perth in July.

SPECIAL DAYS :

Marjorie Scurlock reported. Still awaiting Fellowship Day Order of Service. Decided to leave everything until after the State Unit Meeting.

AUSTRALIAN COUNCIL OF CHURCHES :

The following publications and news releases, were received :

1. New address - 199 Clarence St., SYDNEY, Box C199, Clarence St., P.O. Sydney, 2000.
2. Minutes of Executive Committee Meeting held 9th February (tabled)
3. "From Good Pills to Good Will"
4. Churches deplore Rhodesian killings.
5. (a) Churches express sympathy for Victorian Bushfire victims,  
(b) A.C.C.Helps Rumanian Church to buy building,  
(c) A.C.C.assists Medical team for Lebanon.  
(d) W.C.C. expresses Sorrow and Sympathy re bushfires and floods in Australia,
6. Churches Aid Rural Development in the Pacific

A.C.W.WOMEN'S FORUM :

General discussion took place - Arrangements have been made for the Women's Forum to be held on Tuesday, 26th April, at St.Andrew's Hall, with Sandra Penrose as the Guest Speaker. 200 invitations to be sent.

WOMEN AT WORK :

Deaconess Mary Andrew's (India) report and letter received. Isabel Macintyre to write a greeting for next issue.

P.T.O.

NATIONAL COMMITTEE MEETINGS :

Vera Dean read various letters sent re preparation of meetings.  
The Committee went through "Preparation required for N.C.M.of  
A.C.W.

Decided that a special letter be sent out re the evening public  
meetings, publicising the programmes.

## CLOSE :

Meeting closed at 3.15 p.m. with Prayer.

NEXT MEETING : Friday, 1st April - 10.00 a.m.

DATE : \_\_\_\_\_ SIGNED \_\_\_\_\_

	'Phone
PRESIDENT : Rev.Dorothy Wacker, c/o Pilgrim Church, G.P.O.Box 116 Adelaide. S.A. 5001	
VICE PRESIDENT : Mrs.Brigadier I.C.Macintyre, 99 Gregory St., WEMBLEY 6014	81 1829
VICE PRESIDENT II : Mrs.Carmel Downey, 110 Weaponess Road, WEMBLEY DOWNS 6019	41 2979
SECRETARY : Miss.Vera Dean, 33 Booker St.,DIANELLA 6062	76 5204
TREASURER : Mrs.Jean Banyard, 210 Brookdale St.,FLOREAT PK 6014	87 4002
F.L.C.CONVENOR : Mrs.Vera Wilson, 7 Reserve St.,WEMBLEY 6014	87 1806
W.K.S.CONVENOR : Mrs.Jean Vincent, 231 Pearson St.,WOODLANDS 6018	46 7861
"WOMEN AT WORK" : Mrs.Norma Ellis, c/o Kingswood College, Hampden Road, NEDLANDS 6009	86 4863
COMMITTEE MEMBER : Mrs.Joy Holland, 13 Cunungra Road,CITY BEACH 6015	85 9886
Mrs.Dorothy Craig, 21 Second Ave.,SOUTH PERTH 6151	67 2146
Mrs.Marjorie Scurlock, 1 Regent Street, MOUNT LAWLEY 6050	71 7236
CO-OPT MEMBER : Asst.Sec.Mrs.Jan Watts, 128 Essex St.,WEMBLEY 6014	87 2074
Mrs.Major Beryl Jarr, 13a Law Street, EMBLETON 6062	76 3043
(1st Reserve) Mrs.Peggy Eaton, 150 Virgil Avenue, MT.YOKINE 6062	76 3203

AUSTRALIAN CHURCH WOMEN

Statement of Receipts and Expenditure for period ended 31st March 1977

<u>RECEIPTS</u>	\$	<u>EXPENDITURE</u>	\$
To balance at 31.1.77	11788.98		
<u>FELLOWSHIP OF LEAST COIN</u>		<u>FELLOWSHIP OF LEAST COIN</u>	
New South Wales Women's Inter-Church Council	1942.68	Petty Cash & Phone	21.60
do (North Albury)	6.00	Transfer to Administration and General a/c	327.00
S.A.Unit of Australian Church Women	900.00		
<u>WINIFRED KIEK SCHOLARSHIP</u>			
New South Wales Women's Inter-Church Council	106.26		
S.A.Unit of A.C.W.	681.25		
Bond Interest (trans from Admin.& G.)	7.12		
do	5.78		
Transfer from Fellowship Day account	2248.26		
<u>FELLOWSHIP DAY</u>		<u>FELLOWSHIP DAY</u>	
N.S.W.Inter-Church Council	474.26	Transfer to Admin.& General a/c	145.00
<u>WORLD COMMUNITY DAY.</u>		Transfer to Winifred Kiek Scholarship	2248.26
N.S.W.Inter-Church Council	282.89		
S.A.Unit of A.C.W.	85.77		
<u>N.C.M.Special Fund</u>			
Mrs.N.Ellis	15.00		
Miscellaneous	2.00		
<u>ADMINISTRATION &amp; GENERAL</u>		<u>ADMINISTRATION &amp; GENERAL</u>	
N.S.W.Inter-Church Council Donation for Postage	5.00	Transfer Bond Interest to W.K.Scholarship	7.12
Mrs.J.Bache do	5.00	Petty Cash - Secretary	50.00
Mrs.K.P.Day	5.00		
Transfer from Fellowship of Least Coin	327.00		
Transfer from Fellowship Day	145.00	Balance as per Bank Statement	16234.27
	\$ 19,033.25		\$ 19,033.25

Accounts for payment.

Canning Highway Uniting Church  
Stationery 8.10.

SUMMARY OF BALANCES

Fellowship of Least Coin	4578.50
Winifred Kiek Scholarship	6694.52
Memorial Bursary	204.55
Fellowship Day	1524.24
World Community Day	981.02
Overseas Conferences	816.26
N.C.M.Special Fund	207.60
Administration & General	1227.58
	\$ 16234.27

			<u>'phone</u>
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