

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 in Board Room, C.M.M. Franklin St., Adelaide, at 10 a.m. on Monday August 20th '73

OPENING: A welcome was extended to all members present.
PRESENT: Mrs. A.C. Smith (President) Deaconess N. Norris (Vice-President)
 Deaconess E. Simmons Mrs. W.F. Kain (Vice-President)
 Mrs. E.A. Bache (Treasurer) Mrs. Capt. W. Golding
 Mrs. P. Parkin Mrs. E. Gobbett
 Mrs. D.J. Rowston Mrs. D.E. Ackland (Secretary)

APOLOGIES: Mrs. K.D. Hall

DEVOTIONS: Mrs. Smith read from the "Communique to our Fellow Christians" using the prayers as well.

MINUTES: Name correction noted - Mrs. E. Goblet to be changed to Mrs. E. Gobbett. Minutes were then confirmed and signed as correct.

BUSINESS ARISING: NATIONAL COMMITTEE MEETING 1974:
 The Programme Committee has not yet met again. Deaconess Norris and Mrs. Smith shared some of their discussions at the A.C.C. meeting in Melbourne re the National Committee Meeting.

The Domestic Committee have approached the S.A. State Unit, W.I.C.C. re cooperating with hostess and transport responsibilities at the N.C.M.

Mrs. Parkin and Mrs. Ackland to take responsibility for publicity in denominational and local papers re N.C.M.

MEETING AT MRS. BAILEY'S HOME:

Mrs. Bailey shared information gained at the recent A.C.W.C. Planning committee meetings. Emphasis was placed on the need to select the right women to represent Australia at the Bangkok Conference in '74. Some thought is being given to sending an Aboriginal woman. Mrs. Kain and Smith have approached the Australian Government re payment of fares and board for such a representative.

CORRESPONDENCE: Invitations to Heads of Churches & wives re N.C. Meeting Feb. '74
 Rev. F. Engel A.C.C. re lack of information & liaison with present Working Committee.

Out-going Treasurer St. Johns W. F/ship receipt for \$5 donation W.K. Fund
 Mrs. Jean Yule thanks for letter & information
 Mrs. N.W. Adcock re decision notelets & delegates from S.A. State Unit to N.C.M.
 Mrs. N.W. Adcock re Mrs. Jean Yule's letter
 Mrs. G. Stodart letter re Questionnaires & request for more
 Mrs. A. Conley letter & further copies Questionnaire
 Rev. W.D. O'Reilly Meth)
 Chief Secretary S.A. Sydney)
 " " " Melb.)
 Rev. H.T. Wells Cong) Letter re N.C.M. resolution
 Rev. L.F. Gunn Pres) re women and youth as
 Mrs. E. Faulkner C.of C.) delegates to W.C.C. Assembly
 Archbishop Ezekiel Greek) in Indonesia in 1975.
 Gen Sec. Standing Comm of C.of E.)

In-coming Treas. St. Johns W. F/ship donation \$5 for W.K. Fund
 Mrs. G. Stodart letter & Questionnaires also request for extra copies
 Prof. N. Young Meth reply re letter N.C.M. resolution
 Mrs. D.L. Cramb letter re Mrs. Gobbett, projects W.C. Day Grants
 Q/ld. S. Unit F.L. Coin query re "Church".
 Mrs. E.R. Goudie Draft copy order of service for Fellowship Day '74
 Mrs. W. Dougherty Re query bookmarks
 Mrs. R. Haynes letter Cong. W.F. of Vic re Special Financial Aid W.K.S.
 Dr. A.J. Blake reply re use of Brougham Place Cong. Church N.C.M.
 Mrs. V. Wilson W.A. State Unit re N.C.M. - Perth 1975 etc.
 Mrs. M.J. Hunt Q/ld Cong W.F. re Special Financial aid W.K.S.
 Mrs. S. Solomon reply to letter, query re application F.L.C. grants: Grant US \$500
 Mrs. D. Eldershaw letter & enclos. letter Mrs. S. Solomon
 Mrs. C. Connell " " " " " " "
 Minutes of A.C.W.C. Working Committee ...2/

CORRESPONDENCE

In-coming:

Information pamphlets from A.C.C. on Commission on Christian Education
W.C. Day pamphlets from Church Women United
6 copies Questionnaire
Mrs. D.E. Ackland letter re resignation
Gordon Barclay Newsletter

Mrs. D.E. Ackland's resignation as Secretary and Committee member received with regret.

FINANCE:

AUSTRALIAN CHURCH WOMEN

<u>Receipts</u>		<u>Payments</u>	
Balance at 18.7.73	2135.77	Stationery	4.32
Fellowship Day - W.A. Unit	62.82	Petty Cash - Secretary	20.00
Scribal Pens:-			
WICC of Tasmania	42.80		
WICC of Victoria	72.00		
ACW - WA Unit	43.20		
Repayment Notelets Laon - SA	200.00		
FLC - Circle of Prayer Books	9.00		
ACW Newsletters	4.20	Balance at 18.8.73	2545.47
	<u>\$2569.79</u>		<u>\$2569.79</u>

WINIFRED KIEK SCHOLARSHIP ACCOUNT

Balance at 18.7.73	1449.21	K. Airan -	
Special Appeal -		Pocket money	20.00
A.F.M.W.	20.00	Board	138.00
WICC of SA	150.00	Fares ..	
ACW - WA unit	110.00	Brisbane	57.50
Mr. & Mrs. Banks (V)	10.00	Burke	63.20
WICC of Vic	20.00		120.70
CWF of NSW	100.00		
WICC of Tas	20.50		
Q'land Ch. of C.	10.00		
Canberra " "	10.00		
WICC of Vic	100.00		
Tas. Ch. of C.	5.00	Balance at 18.8.73	1726.01
	<u>555.50</u>		<u>\$2004.71</u>
	<u>\$2004.71</u>		<u>\$2004.71</u>

Special Appeal \$801.50

\$14 promised from Queensland M.W.F.

Accounts for payments

Scribal Pty. Ltd. \$131.58
Roneo Vickers (S.A.) Pty. Ltd. \$1.84
Niles Professorship in Ecumenical Studies \$64.10
Pocket money for K. Airan \$20.00
Local fares in Sydney (paid to Deaconess M. Andreas) \$20
Extra on Brisbane fare (difference between Budget Economy and Economy) \$8.90
C.M.M. - Printing Agenda - \$1.00
Fare for President to Melbourne - First class rail fare to Melb. with sleeper.

NOTE: All receipts for State Units and Federal Bodies will be included in the envelope with the minutes - to save time, postage and stationery.

OTHER

BUSINESS:

REPORTS:

Winifred Kiek Scholarship: Kalpana will leave Sydney on December 22nd. and be in Perth from Dec. 22nd to 26th. General correspondence re Scholarship received. The sending Church in India to provide funding for Kalpana's assignments to be sent back to Australia next year. Her visit to N. Zealand discussed and the plan of the trip was tabled. Mrs. Smith told of a discussion with Mr. Gray on Kalpana's work. To be detailed in Women at Work.
Applications for W.K. S. for 1974 - further forms to be sent to three final applicants. One applicant - Acharee Rungnapha from Bangkok is to be recommended to apply next time. Mrs. Gobbett and Mrs. Rowston to survey social work - type courses available in Adelaide. ...3

OTHER

BUSINESS:

Scribal Pens:

All but two State Units are in the clear re payment for pens.
An order for another 100 doz. pens has been placed.
A/c now at \$147.48

No requests for notelets received yet.

Special Days:

Fellowship Day Orders of Service for 1974 to be taken home for careful reading and comment.

NEXT MEETING: Monday 24th September, '73 at 10.a.m. Board Room,
C.M.M. Franklin St., Adelaide.

CLOSING TIME: 2.20 p.m.

Benediction

President: Mrs. A.C. Smith (Joy) 360 Marion Road, Plympton. 5038
V/President: Mrs. W.F.Kain (Nell) 51 Winchester Street, St.Peters. 5069
V/President: Deaconess N. Norris (Nora) c/- Presbyterian Church Office, Epworth Bldg.
33 Pirie Street, Adelaide. 5000
Treasurer: Mrs. E.A. Bache (Joan) 10 Gurrs Rd, Kensington Park. 5068
Committee: Deaconess E. Simmons (Eunice) c/- C.M.M. 45 Franklin St, Adelaide. 5000
Members: Mrs. Capt. W. Golding (Beryl) 48 Fairford St, Unley. 5061
Mrs. D.J.Rowston (Sue) 8 Andrew Ave, Millswood. 5034
Mrs. P. Parkin (Elspeth) 121 First Ave, Joslin. 5070
Mrs. K.D. Hall (Alder) 30 Lawson Ave, Morphettville. 5043
Secretary: Mrs. D.E. Ackland (Olive) 1a Avenue Rd, Highgate. 5063

CONFIRMED _____

DATE _____