

Arrived Nov - 7
1969

MINUTES OF WORKING COMMITTEE MEETING OF AUSTRALIAN CHURCH WOMEN held Monday, 16th September, 1968 at 10:30 a.m. in the Board Room, V.C.C.C., 100 Flinders St., Melbourne.

- OPENING: Deaconess C.I. Ritchie opened the meeting with prayer.
- PRESENT: Deaconess C.I. Ritchie (Chair), Mesdames T.H. Coates, H.W. Saunders, J.A. Strack, N. Faichney, E.L. Williams, G.I. Duke.
- APOLOGIES: Mesdames A.W. Burton, N. Anderson, H. Stephens.

MINUTES of Meeting held Friday, 9th August, 1968 had been circulated and were taken as read and confirmed.

BUSINESS ARISING: It was reported that 2,016 Ball point pens had been ordered. It was agreed that the pens be sold for \$2 per dozen (minimum order 6 dozen) to member organizations and be sold at 20 cents per pen. The special price to member organizations to enable states to use the rebate towards travel to National Committee Meeting. Pens to be handled by Mrs Col. H.W. Saunders, 40 Middleborough Road, BURWOOD, 3125.

- CORRESPONDENCE: The following correspondence was read and received.
1. Mrs Hartam - query re receipts from Ball Point pens
 2. New Zealand Minutes
 3. W.I.C.C. of Victoria re Mrs Zimmerman; review of date for Fellowship Day
 4. A.C.C. N.S.W. - replacement for Rev. C. Norton
 5. Churches of Christ A.C.W.F. - expressing willingness to prepare WORLD COMMUNITY DAY Service for 1969
 6. Mr Val Brown - relationship of A.C.C. and New Guinea; relationship A.C.C. and A.C.W.
 7. Provisional Committee W.W.D.R. - order of service for 1969 prepared by women of Ghana, Nigeria, S.A., Congo, Zambia and Kenya.
 8. Copy of letter re Chaplain to Parliament - Philip Lucock

- BUSINESS ARISING:
1. It was moved that the profits received from the sale of Ball Point pens be held until the National Committee meeting 1969 for decision on its use. Carried.
 3. Review of date for Fellowship Day to be noted for discussion at National Committee Meeting. Mrs Zimmerman to be invited to lunch with the Working Committee on 8th November also to 'sit in' on the meeting if able.
 8. The letter sent to the Churches of Christ Fellowship re a Chaplain for Parliament to be sent on to A.C.C.

FINANCE: The Statement of Account as below was received as a progress report from the acting Treasurer, Mrs E.L. Williams.

RECEIPTS		EXPENDITURE	
Brought forward	1742.11	W. & J. Barr	148.00
Fellowship Least Coin	5.30	Kwikasair	2.14
Fellowship Day	76.99	M. Anderson - Petty Cash	8.00
Winifred Kiek Scholarship	106.93		
Circle of Prayer	204.22	Balance	1788.09
	<u>\$ 1946.23</u>		<u>\$ 1946.23</u>

The Acting Treasurer was authorised to pay accounts from Scribal for Ball Point Pens.

- REPORTS:
1. Fellowship of the Least Coin
Mrs Strack reported that requests for Circle of Prayer were still being received including 270 from Queensland. It was decided not to reprint the talk by Mrs Shanti Solomon. Mrs G. Wood Tasmania had requested hire of tape. Mrs Strack also read a letter from Mrs Selveratnam.

REPORTS:

2. Publicity: Mrs Coates reported that material had been published in the Spectator of interest to women. Further material was presented to the meeting and would appear at a later stage wherever acceptable.
3. Publications: Mrs Anderson had reported by phone that World Community Day Orders had been received from all States and a number of States had increased their orders. At that stage 6,000 Orders of Service had been requested.
4. United Churches: Orders of Service for Community Day had been requested.

NATIONAL COMMITTEE MEETING

Because of lack of time this matter to be discussed at length during next Working Committee Meeting. Members to be asked to be prepared to work on to a later time in the afternoon. Some suggestions were made as to possible areas of discussion.

BROCHURE: To be discussed at next meeting.

GENERAL BUSINESS:

Deaconess C.I. Ritchie reported briefly on the Deaconess Conference which had been held in Melbourne in September. This had been most successful with a number of delegates from South East Asia and the Pacific as well as representation from all Australian States and representatives from World Diakonia.

N.S.W. Newsletter was tabled by Deaconess Ritchie. It was reported that Victoria planned to issue a Newsletter twice a year.

NEXT MEETING: ^{no 9-11} Friday, 8th November at 10:30 a.m. (not 10:00 a.m. as previously decided) continuing into the afternoon.

CLOSING: The Meeting closed with the Benediction.

CONFIRMED:

DATE: