

MINUTES OF WORKING COMMITTEE MEETING HELD AT CHRISTIAN WELFARE CENTRE, PERTH at 12.00 noon on FRIDAY, 13th February, 1976.

OPENING: Rev. Dorothy Whacker declared the meeting open and invited each present to share a thought or hope.

Thoughts and Hopes shared:

Tolerance and understanding of others.
Desire for the happy and smooth working of the A.C.W. throughout the year.
Each member welded into a group
Working in prayer and His knowledge
Striving to know God.
To be the Church in the Community - not divided into separate compartments.
To have the ability to help with lives in the face of need.
To see the Church meeting the Spiritual needs of the Community.
To claim God's power to relate Church to the Community.

APOLOGIES & FELLOWSHIP:

Prayer was offered by D. Whacker.
D. Whacker (Chairman) Vera Dean (Secretary) Jean Banyard (Treas.)
Vera Wilson, Norma Ellis, Carmel Downie, Isabel Macintyre,
Marjorie Scurlock, Beryl Warr.

Apologies from Joy Holland, Peg Eaton, Jean Vincent.

MINUTES OF PREVIOUS MEETING

were received and the following corrections noted:-
Fellowship of the Least Coin Section - Should read a letter received from Mrs. Stanhope not Mrs. Meadows.
The word 'College' should replace 'Mission' in the same section.

REPORT:

Rev. D. Whacker shared some impressions and experiences of her recent tour and representation at the Conference of the World Council of Churches at Nairobi. A report will appear in "Women at Work".

CORRESPONDENCE: Inward:

1. N.S.W. Branch re Dr. Sawin, Kalpana Airan, F.S.C. Bulletin.
2. Gen. Sec. A.C.C. re Annual Meeting, July, Queensland Consultant.
3. T. Skiller A.C.C. re costs of Annual Meeting.
- *4. G. Murchland re Nat. Minutes and A.C.W.C.
- +5. Tasmanian Branch re Master copy also visit of Dr. Sawin. *
6. C.O.C.E. Biennial Report.
7. A.C.C. Exec. Meeting Minutes.
8. A/c. re Minutes Applecross United Congregation.
9. R. Cox re A.C.W.C. plus photostat - letter from S. Solomon and Minutes.
10. F.L.C. quarterly bulletin.
11. Vic. Branch re course for Ann Kerepia.
12. Media Release: Report on I.W.Y. Mexico Conference / If I was a Lady - N.Y.C. of Aust. / A.C.C. re Workers to Asia, Indonesian Film, Nairobi Flow-on (Commissioning of new offices) / C.O.C.E. Statement on Liberation and Community.

Outward:

- *1. G. Murchland - Nat. Minutes and A.C.W.C.
- +2. Tasmanian Secretary re Master Copy and visit of Dr. Sawin.
3. Alert to all Secretaries re visit of Dr. Sawin. *

FELLOWSHIP OF THE LEAST COIN:

Vera Wilson reported that Quarterly News Bulletins were to hand of which she would send a copy to each State.
A letter from : S. Solomon re progress of Circle of Prayer, Volume 6 and costs etc.
Mrs. Meadows re Women's World Day of Prayer
Mrs. R. Cox.

A.C.W.C.

Letter received re leadership material to be discussed further.

WINIFRED KIEK SCHOLARS:

Report concerning promotion leaflet in hand.
Fare paid for Sarah Ah You.
Letter received from Miss R. Lechte re Ann Kerepia informing the change in the work situation. Ann Kerepia does not need Child Care training but a course in Administration. Enquiries in hand re course in Fiji or Melbourne - no definite details as yet.

FELLOWSHIP DAY:

The Order of Service has been prepared by Mrs. E. Appleby - the title is "Confessing Christ Together".
A Master Copy to be sent to each State at the end of February or beginning of March.

FINANCE:

AUSTRALIAN CHURCH WOMEN

<u>RECEIPTS</u>		<u>EXPENDITURE</u>	
Balance, 1st. Dec. '75	7156.59	<u>Winifred Kiek Scholarship a/c</u>	
<u>Winifred Kiek Scholarship a/c</u>		Air Fare	208.09
A.C.W. - S.A. Unit	675.00	Phone re M. Weme	3.60
Tas. Unit	<u>20.31</u>		
	695.31		
<u>Fellowship of Least Coin.</u>			
Mrs. Stanhope c. of P.	8.00		
A.C.W. - S.A. Unit	800.00		
Tas. Unit	<u>498.16</u>		
	1306.16		
<u>World Community Day.</u>			
A.C.W. - S.A. Unit	211.36		
Tas. Unit	<u>86.21</u>		
	297.57		
<u>Administration & General</u>		<u>Administration & General</u>	
Refund Air Fare - A. Webber		Printing & Stationary	25.00
from Pres. Church of Vic.		Balance February 1976	9654.66
Trust	<u>435.72</u>		
	\$9891.35		\$9891.35
	<u> </u>		<u> </u>
<u>Summary of Balances</u>			
Fellowship of Least Coin	2155.64		
Winifred Kiek Scholarship	3993.80		
Memorial Bursary	75.00		
Fellowship Day	643.05		
World Community Day	727.76		
Overseas Conferences	816.26		
Administration & General	<u>1243.15</u>		
	\$9654.66		

(includes \$3000.00 in Investment a/c)

Accounts Passed for Payments

Petty Cash for Secretary	\$25.00
Stencils - F.L.C.	4.40
Stationary - Applecross Church	6.85
Circle of Prayer Hand Books	383.26

N.C.M. ACCOMMODATION.

Discussed - details to be published soon.

The Meeting was closed with Prayer.

DATE OF NEXT MEETING

12th March, 1976 at 12.30 in Y.W.C.A.