

AUSTRALIAN CHURCH WOMEN - N.S.W. STATE UNIT.

MINUTES of COUNCIL MEETING held at St. John's Campsie following ACWC Service on Monday November 18 at 12.30 p.m.

President Peg Blake welcomed members and thanked them for attendance. She thanked all those who had assisted with Service and the luncheon, and particularly thanked Beryl McLaughlin who had organised the Korean Ladies Choir.

Members were informed of the unexpected death of Deaconess Mary Andrews on 16th October. President Peg Blake and several members had attended the Thanksgiving Service for her life of service for our Lord.

PRESENT: As per Attendance sheets; 45.
APOLOGIES: " " " " 16.

The MINUTES of meeting of September 16 were read and confirmed on motion of Shirley Wells and Beth Finlay. Carried.

BUSINESS ARISING:

1. NCW THANKSGIVING SERVICE - December 3, St. James, King Street.- 11 a.m. Everyone invited - light refreshments to follow Service. We have been asked to supply slices. ACW had written the Service, Peg and Lucelle will participate. Mrs. Samuels, Governor's wife, will also participate.
2. Token of appreciation for Shirin Samuel: This offering was taken to Japan but as Shirin is not now retiring as previously announced, money will be held "in trust".
3. SPEAKERS LIST will be held by Special Days Convener, Edith Ridge. Should any Branch require speaker, Edith to be contacted.
4. State Conference Reports available at cost of \$3.00.

FROM EXECUTIVE:

Bev Elliott, Membership Secretary had tendered her resignation due to her husband's retirement and Joan Tong will have a different position in The Salvation Army from next April necessitating a change in her involvement with ACW.- Joan and Bev's contribution to ACW very much appreciated and they will be greatly missed.

CORRESPONDENCE:

1. Women's Reconciliation Network.
2. Habitat for Humanity.
3. Letter of appreciation from Miss Doris Mitchell re luncheon.
4. NCW: NCW News - 100th Annual Report.
Thanksgiving Service, December 3.
End of Year function, Thursday Nov. 28
Luncheon, Thursday Jan 23.
Copy speech, Deborah Siddoway.
5. Sydney Legacy and War Widows, Saturday Nov. 16 - Admiralty House.
6. YWCA : Week without Violence
Wed. Oct 23, Paddington Town Hall 6.30 p.m.
" " " Sydney Hilton, 7.15 a.m.
Annual Report and various publicity leaflets.
7. UNAA .-Wed. Oct.23, 9.30 a.m. State Parliament House Theatre.
8. Sharing.
9. Baptist Women, Monday Oct. 28 10.15 a.m. Bankstown Town Hall.

CORRESPONDENCE (Cont.)

10. St. Mary's Flower Festival - letter of appreciation for flower arrangement of Heather Merrick.
11. Fiona Collins - Mysterium Magnum. Copy of speech.
12. National Executive Minutes Sept. 23: Rachel McManus from South Sydney granted WKS Scholarship - (we will invite her to a Council Meeting to meet members) and Joanne Harries from Tasmania also granted WKS Scholarship - Joanne is State President of ACW Tasmania, a Salvation Army Officer. Various other matters.
13. National News - October/November/December.
14. Evonne Sullivan, Nat. President - greeting for FLC function.
15. National Executive re Bimbadeen College, Cootamundra.
16. Aboriginals for Reconciliation.
17. NCW - thanks for presence of ACWC visitors at AGM - Woranut Pantupong, Rita Wong and Iluminada Domingo .
18. St. Stephens - 4.12.96 celebration - Peg Blake and Heather Reid would attend.
19. Shalom Newsletter.
20. Mayfield for promotional items.
21. Dorothy Woodhouse, newsletter Kincumber Branch - 18 present at first Meeting.
22. Shirin Samuel - thanks for hospitality and special FLC celebration.
23. ACT Unit - sympathy on passing of Deaconess Mary Andrews.
24. Terrigal - \$8.00 promotional items.
25. The Record.
26. Invitation to function on 8 December for "Christmas at Kirribilli" - Land Link Committee.
27. Austcare.
28. National Executive - sympathy on passing of Deaconess Mary Andrews.
30. Women of the Land Conference - appreciation for our prayers and greetings. A Liturgy to be put together from our prayers. Copies will be available
31. Dorothea Dilschnieder - with thanks for hospitality to Lucelle and Bruce King.
32. Letter from Shirley Harris giving address for Deaconess Barkat Das' family so that we might send condolences, and asking that we pray that the videos Barkat had taken with her would be used.
33. National Executive - Eileen Holley's report of the FLC Conference in New Zealand.

REPORTS: TREASURER'S: Finances very satisfactory. ACWC Bulletin will now cost \$15. Fellowship of Least Coin collections very generous. Executive recommended that \$100 be sent to Darwin Unit, \$20 for reimbursement luncheon and \$80 to assist with formation of Branch. Proposed Marie Majoor seconded Colléen O'Sullivan. Carried.

Marie Majoor reported that she had attended a Reception at Government House on November 14 re reconciliation with aborigines. Premier Bob Carr had apologised to the aboriginal people for past misunderstandings.

FELLOWSHIP OF LEAST COIN: Shirley Wells had been able to speak at various meetings publicising FLC which had undoubtedly contributed to the generous offerings received at World Community Day and President thanked Shirley for her presentation.

WINIFRED KIEK SCHOLARSHIP - Beth Finlay had written to Deaconess Barkat Dass and will write to her family, with our condolences following news of her death.

SPECIAL DAYS: Edith Ridge said the reports from World Community Day were very encouraging - the theme appealed to members.

3.

FUNCTIONS: Marie McCann thanked all who assisted with the FLC Celebration Functions in September and October . Colleen O'Sullivan had written a very comprehensive report.

SOCIAL ISSUES: No report. Heather Reid not well.

NEWSETTE: Deadline 13th January 1997.

ACWC: Joan Tong had had a wonderful trip to Korea and Japan and would write a full report.

GENERAL BUSINESS:

ANNUAL DEDICATION SERVICE - 12 MAY 1997 - Chalmers Presbyterian Church.

President thanked Baptist ladies who had supplied refreshments for morning tea and luncheon and also to Mavis from St. John's Campsie for her assistance in setting up hall, Church, etc.

NEXT MEETING: Monday February 17, 222 Pitt Street, Sydney, 10.00 a.m.
Morning Tea - Presbyterian ladies.
Chairs - Baptist.

President then closed the meeting with the Benediction, at 1.45 p.m.

Confirmed

A handwritten signature in cursive script, appearing to read 'S. Reid', is written over a dotted line.

February 17, 1997.

AUSTRALIAN CHURCH WOMEN - STATEMENT CONTINUED

BALANCE B/FORWARD		17877.51
Treasurer - Marie Majoor Expenses	45.15	
Newsette - Carmel Emmett Postage	<u>65.14</u>	<u>110.29</u>
		17767.22
 CHEQUES FOR RATIFICATION/PAYMENT		
D & J Tong - Reimbursement for Departure Tax for O/seas guests		91.20
Beth Finlay - Reimbursement for flc lunch		31.90
J Tong - Offering for Shiring Samuel		50.55
Shirley Wells - Postage & Stationery - FLC		34.40
Marie Majoor - Treasurers Expenses - Postage/Stationery/Phone		45.15
Beth Finlay - 150 Bookmarks for FLC		73.20
Functions Centre - FLC Luncheon		840.00
J Tong - ACWC Promotional items - W Pantapong		189.00
J Tong - Hospitality reimbursement		90.00
L King - "		180.00
St Stephens - Christmas Luncheon P Blake/H Reid		10.00
Board of Finance & Property - Newsette - Printing		60.40
National Ccl Women= End of year function		5.00
" " " - Ann Lunch B Elliott/M Whybourne/M McCann)		
" " " - Peg Blake	Contra)	
Peg Blake - Refund o/payment FLC Luncheon		35.00
ACW Darwin - Donation towards setting up Unit		10.00
Marie McCann - Hospitality reimbursement		100.00
Shirley Wells - Reimbursement postage book to S Samuel		390.00
Carmel Emmett - Newsette Postage		17.00
ACW National Executive - F'Ship Least Coin		69.89
- Fellowship Day		
- World Community Day		
- Winifred Kiek Scholarship		
- O/seas Travel Fund		150.00
- Asian Church Womens ConferencePartners		500.00
- " " " " " Bulletins		
ACW NSW State Unit - 5% entitlement for admistrating funds		



AUSTRALIAN CHURCH WOMEN
(N.S.W. State Unit)

PROGRAM - JANUARY TO NOVEMBER 1997

MEETINGS OF THE COUNCIL will be held on the 5th floor of the Uniting Church Offices, Piccadilly Court, 222 Pitt St, Rooms "A" & "B".
10.00a.m. morning tea, 10.30-12.30 council meeting. (Bring a sandwich for lunch.)

DATE

TOPIC

T.TEA DUTY
C.CHAIR DUTY

FEB. 17
T.PRESBYTERIAN
C.BAPTIST

MAR. 17
T.CATHOLIC
C.PRESBYTERIAN

RACHEL McMANUS, WKS 1997

APR. 21
T.UNITING
C.CATHOLIC

ANNUAL GENERAL MEETING/ELECTION OF OFFICERS

MAY 12

ANNUAL SERVICE OF DEDICATION
10.30 a.m. CHALMERS ST, PRESBYTERIAN CHURCH,
SURRY HILLS

JUNE 16
T.SALVATION ARMY
C.UNITING

JULY

ECUMENICAL LUNCHEON, JULY 7
11.00a.m. 4TH FLOOR FUNCTION CENTRE,
The Salvation Army, 140 Elizabeth St.

FELLOWSHIP DAY - WINIFRED KIEK FELLOWSHIP OFFERINGS

AUG.18
T.BAPTIST
C.SALVATION ARMY

SEPT. 15
T.CHURCHES OF CHRIST
C.BAPTIST

NATIONAL CONFERENCE, SEPT. 22-28
JOHN 23rd COLLEGE, AUSTRALIAN NATIONAL UNIVERSITY

OCTOBER

WORLD COMMUNITY DAY -
FELLOWSHIP OF THE LEAST COIN OFFERINGS

NOV.17
T.ANGLICAN

COUNCIL & ACWC SERVICE
UNITING CHURCH, LAKEMBA, 10.00a.m.

YOUR APOLOGY FOR NON-ATTENDANCE AT A MEETING WILL BE APPRECIATED

AFFILIATION FEES:

Due March 1. Representatives please notify your denomination/branches

Denominational groups:	\$15.00
Special Interest groups:	\$10.00
Branches:	\$10.00

Cheques to: AUSTRALIAN CHURCH WOMEN and sent to the treasurer (see below).
Fellowship of the Least Coin Offerings also payable as above.

**AUSTRALIAN CHURCH WOMEN NSW UNIT 1996/97
OFFICE BEARERS & CONVENERS**

PRESIDENT	Mrs Peg Blake 22 Parkview St MIRANDA	2228	Tel: (02) 9524 9397
PAST PRESIDENT	Mrs Lucelle King 19 Stenhouse Dve MOUNT ANNAN	2567	Tel: (046) 472 226
SECRETARY	Major Joan Tong 8 Metella Cr BELFIELD	2191	Tel: (02) 9718 8640 - H. 92669 838 - W. Fax: (02) 92645 835 - W.
MINUTE SECRETARY	Mrs Mina Whybourne 1/20 Jacaranda Ave CARINGBAH	2229	Tel: (02) 9525 4339
TREASURER	Mrs Marie Majoor 521 Mowbray Rd LANE COVE	2066	Tel: (02) 9428 2384
MEMBERSHIP	(To be appointed)		
NEWSETTE EDITOR	Mrs Beryl McLaughlin 2/15 Morwick St STRATHFIELD	2135	Tel: (02) 9744 8609
WKS CONVENER	Mrs Beth Finlay 11/55A Railway Pde LAKEMBA	2195	Tel: (02) 950 3224
FLC CONVENER	Miss Shirley Wells Hayfield Village 125\3 Homeland Ave CARLINGFORD	2118	Tel: (02) 9872 1719
SPECIAL DAYS CONVENER	Mrs Edith Ridge 54 New Line Rd WEST PENNANT HILLS	2125	Tel: (02) 9875 1200
PUBLICITY CONVENER	Sr. Colleen O'Sullivan 7 Alexandria Ave CROYDON	2132	Tel: (02) 9745 3444
FUNCTIONS CONVENER	Mrs Marie McCann 10\51 Upper Pitt St KIRRIBILLI	2061	Tel: (02) 99929 6483
SOCIAL ISSUES CONVENER	Miss Heather Reid 33 Melville Ave STRATHFIELD	2135	Tel: (02) 9746 5656
CHURCHES OF CHRIST REPRESENTATIVE	Miss Eleie Cox 9\282 Dunmore St PENDLE HILL	2145	Tel: (02) 9688 2329
NEWSETTE MANAGER	Mrs Carmel Emmett 5 Owen Ave BAULKHAM HILLS	2153	