

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 Friday, 1st July, 1977.

PRESENT: Isabel Macintyre, Vera Dean, Janet Watts, Vera Wilson, Norma Ellis, Jean Banyard, Joy Holland, Dorothy Craig, Marjorie Scurlock, Jean Vincent and Grace Read.

APOLOGIES: Carmel Downey, Beryl Warr and Joy Shier.

DEVOTIONS: Isabel Macintyre led devotions reading from Ephesians 3:14-21 and Prayer for inward strength and power.

MINUTES: Moved that the Minutes of the previous meeting dated 3rd June, 1977 be confirmed. Seconded and agreed.

CORRESPONDENCE: * This first group of Correspondence was dealt with on 24/6/77.

ENCE: (Outwards)

- * 1. 27 letters of invitation to Heads of Churches etc.,
- 2. Invitation to Hellonic Women's Association, also Orthodox Women's Association.
- 3. Girls' Friendly Society Executive - thanks for donation.
- 4. Mrs. E. Ridge - re Mrs. Dougherty's Registration.
- 5. Secretary, Canberra Unit - re 2nd Observer (Mrs. Magee)
- 6. Mrs. Maisie McKenzie - re new officers, etc.
- 7. Mrs. Alder Hall - thanks for reports.
- 8. Secretary, Victorian Unit - thanks for copy of service, etc.
- 9. Mrs. Woodhouse, Secretary, N.S.W. Unit - re Profile on Working Committee Nominees, etc.
- 10. Miss Mitchell, Treasurer, N.S.W. Unit - thanks for Newsletter and N.C.M.
- 11. Mrs. B. Greal, Secretary, Catholic Women's League - re N.C.M.
- 12. Acting Secretary, Tasmanian Unit - thanks for Minutes of Annual Meeting, etc.

* (Inwards)

- * 1. Secretary, N.S.W. Unit - re changes in nominees for Working Committee.
- 2. Secretary (Acting), Dawn Rhodes, Tasmanian Unit - Annual Meeting Minutes, etc.
- 3. Mrs. Woodhouse, Secretary, N.S.W. Unit - profiles of Incoming Working Committee.
- 4. Mrs. Dougherty - re N.C.M.
- 5. Mrs. J. Walker - re N.C.M.
- 6. Girls' Brigade - re N.C.M. Reps., etc.
- 7. Miss Doris Mitchell - re Registrations for N.C.M. plus query re budget fares.
- 8. Lutheran Women of Australia - re Observers at N.C.M.
- 9. A.C.W. Rockhampton Branch - re 2 Special Days.
- 10. Assist. Secretary, A.C.W. Unit of S.A. - re new secretary.
- 11. Mrs. L. Wilson - re Opening Service, N.C.M.
- 12. Brigadier G. Cork - re Observer at N.C.M.
- 13. Mrs. Verco - re A.C.W. in Alice Springs.
- 14. Magazine - "The Convention".
- * 15. Perth Fortress Home League President - re donation.

1/7/77

(Inwards)

- 1. Australian Council of Churches, Miss J. Skuse, Secretary re Miss T. Skiller to attend N.C.M., Report before NCM.
- 2. Mrs. G. Murchland - re mailing procedures for new committee.
- 3. Dorothy Wacker - re procedures for N.C.M.
As a result of this letter, the Committee decided that the following members work together:

CORRESPONDENCE Contd.:

Dorothy Wacker and Vera Dean (A.C.C. and A.C.W.)
Vera Wilson and Janet Watts (F'ship of the Least Coin &
Jean Banyard and Isabel Macintyre (Finance) A.C.W.U.)
Jean Vincent and Beryl Warr (Winifred Kiek Scholar)
Norma Ellis and Carmel Downey and Dorothy Craig, ("Women
at Work") and (Resources)
Marjorie Scurlock and Joy Holland (Special Days)

Decided that Policy Reference Committees formulate
recommendations and bring forward to the whole conference.

The secretary read the list of Submissions to the meeting.

Vera Wilson reported having seen Dorothy Wacker in
Sydney. Questions for discussion in Policy Reference
Committees were discussed.

4. Tasmanian Unit Secretary, Dorothy Hartam -re attending NCM.
5. Mrs. Desma Kuchel and Mrs. H. Kemeny - registration forms
representing Lutheran Women, Federal and State.
6. Mrs. Barbara Grealy, Catholic Women of Australia - re
accommodation on Monday evening.
7. Papers from Women's Forum, Penang - sent by Mrs. Dorothy
McMahon.
8. Churches of Christ - re observer.

- A.C.C. Special Release - Jesus Christ in Asian suffering,
from C.C.A. held in Penang, May 31-June 8.
1. Church of the East Patriarch to visit Sydney and
Melbourne.
 3. New Film "Seeds of Health" available from A.C.C.,
Sydney (re Indians in Highlands of Gustanda)
 4. A.C.C. assists study of Religion and Communism.

24/6/77

- A.C.C.
1. A.C.C. Executive backs Aborigines.
 2. Statement on Refugee Policy - A.C.C. - International
Social Service - Federation of Aust:Jewish Welfare.

Moved that the Correspondence be received. Seconded and
agreed.

FINANCE:

- 24/6/77 Decided - Special Days Account: That we pay \$40 to
Salvation Army in payment of paper and printing ex-
penses re Winifred Kiek leaflets.
Decided - Fellowship Day Service Sheets: That we pay
half the cost of these sheets since they are being
used for our Opening Service.
Special Project. Decided that we send \$1850 to the
Special Project (Indonesia's Transmigration Pro-
gramme).
Investment. Decided to invest for a short while
\$2373 (representing Registration and Accommodation
monies received) in the Perth Building Society.

1/7/77

The Treasurer reported that the Financial Statement was made
up to the end of June and audited to the end of May.
Isabel Macintyre reported that the brochures for Fellowship
Day prepared by the Salvation Army were to cost \$30 (for
paper only), National Committee Meeting Working Papers \$57
(cost paper only), Covers for N.C.M. papers and binding,
\$50 for 80. The Working Committee expressed its thanks
and appreciation for this generosity on the part of the Sal-
vation Army. Discussion took place regarding the creation of
a Special Contingency Fund. Treasurer to include this in
her Report. Moved Norma Ellis, seconded and agreed: That
we pay \$15 to Christian Welfare Department and \$30 to
Churches of Christ Centre for the use of the building.

Financial Statement for month ended 30th June, 1977

RECEIPTS	\$	EXPENDITURE	\$
To Balance at 1/6/77	25701.61		
<u>Fellowship of Least Coin</u>		<u>Fellowship of Least Coin</u>	
ACW Tasmania - 50 copies		Fellowship of Least Coin- International Fund	6750.00
"Small Beginnings"	10.00	Petty Cash	10.00
<u>Winifred Kiek Scholarship</u>		<u>Winifred Kiek Scholarship</u>	
Bank Interest	656.00	Printing Pamphlets - Jennifer Yeo	40.00
<u>N.C.M. Special Fund</u>		<u>World Community Day</u>	
Donations -		Remittance for Indo- nesia's Transmigra- tion Programme	1850.00
Girls' Friendly Soc.	20		
Mrs. Banyard	50		
Mrs. Bryden	5		
W.A. Unit A.C.W.	200		
Salv. Army Fortress			
Home League	10		
Mrs. Vincent	20		
Salv. Army, Floreat			
Slender Slimmers	30		
Catholic Women's Lge.	20		
	355.00		
<u>Administration & General</u>		<u>Administration & General</u>	
Registrations & Accommodation	780.00	Petty Cash - Sec.	25.00
Bank Interest	155.25	S.T.D. Phone Calls	23.60
		Stationery - Women at Work	20.00
		Balance at 30/6/77	18939.26

\$27657.86

\$27657.86

SUMMARY OF BALANCES:

Winifred Kiek Sch. Fund	7524.33
Fellowship Day	3374.24
Memorial Bursary	204.55
Fellowship of Least Coin	1128.50
World Community Day	431.02
N.C.M. Special Fund	1030.48
Overseas Conferences	816.26
Administration & General	1206.88
Reg. & Accom.	2373.00
Travel Fund	850.00
	<u>\$18939.26</u>
Cash at Bank	6797.80
Perth Building Society	3315.48
Savings Investment A/C C'wlth Bank.	8825.98
	<u>\$18939.26</u>

WINIFRED KIEK SCHOLARSHIP: Correspondence:
Outwards:

1. Mrs. E. Mahoney - re Terani Lima (nee Aisaki)
2. Mrs. B. Davis (c/o Mrs. Woodhouse) - re visit to Sarrah Ah You in Fiji.

Inwards:

1. Mrs. E. Mahoney - re Terani Lima.
2. Two replies from short-listed scholarship applicants.

SPECIAL DAYS:Correspondence:

Inwards:

1. Maisie McKenzie - re Fellowship Day Service Sheets and dates and times of her movements.
2. Fellowship Day leaflets posted, including small insert re Jennifer Yeo.

"WOMEN AT WORK": Notice of Intention: That all members of the Working Committee write a piece to be inserted in "Women at Work".

CLOSE: Isabel Macintyre closed the meeting in Prayer at 2.50 p.m.

DATE.....SIGNED.....

EXTRACT FROM ROCKHAMPTON BRANCH, A.C.W. QUEENSLAND:

"(That consideration be given to one Special Day only being held annually.)"
" We feel we had to write to you direct advising that Rockhampton Branch would like to see two Special Days per year. We feel that Fellowship Day and Community Day have different emphasis and much would be lost in the holding of one Service. The women of Rockhampton look forward to these Services, where we feel united in prayer, thanksgiving and sharing. "

President,	Rev. Dorothy Wacker, C/o Pilgrim Church, G.P.O. Box 116 , Adelaide, 5001.	
Vice President,	Mrs. Brigadier I.C. Macintyre, 99 Gregory Street, Wembley, 6014.	81 1829
Vice President,	ll, 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 Street, Floreat Park, 6014	87 4002
F.L.C. Convener,	Mrs. Vera Wilson, 7 Reserve Street, Wembley, 6014	87 1806
W.K.S. Convener,	Mrs. Jean Vincent, 231 Pearson Street, 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 Canungra Road, City Beach, 6015	85 9886
" "	Mrs. Dorothy Craig, 21 Second Avenue, South Perth, 6151	67 2146
" "	Marjorie Scurlock, 1 Regent Street, Mt. Lawley, 6050	71 7236
Co-Opt Member,	Asst. Sec. Mrs. Jan Watts, 128 Essex St., Wembley, 6014	87 2074
" "	Mrs. Major Beryl Warr, 13a Law Street, Embleton, 6062	76 3043

WEEKLY MEETINGS TO BE HELD ON 8th, 15th and 22nd JULY, 1977.