

AUSTRALIAN CHURCH WOMEN

Minutes of National Executive meeting 13th March 1998
held at Catholic Centre, 143 Edward Street, Brisbane.

WELCOME President Aileen Mortensen welcomed all present.

DEVOTIONS Averil Jell reported on the Studies given by Rev Geoff Fletcher at the Churches of Christ Women's Camp held at Camp Cal, Caloundra. Are we Women with Triple A ratings?
1st A - Accepting (don't jump to conclusions, see all things in context, be gentle, be cool, Accepting is not condoning) 2nd A - Alive and Adventurous (Wholly follow God, everywhere is our mission field) 3rd A - Assured - (Anticipate testing times, but assume that God knows what He is doing.)

PRESENT Aileen Mortensen, Terry Reeves, Ina Collard, Margaret Florence, Averil Jell, Joan Trudgian, Mollie Jean Hunt, Val Van de Wiel, Miriam Pratt.

APOLOGIES Ailsa Skippen. (Ailsa is out of hospital but very weak, your prayers are coveted for her.)

MINUTES Minutes of last meeting were confirmed after the spelling of Milese was corrected m. M Pratt, s. Val Van de Wiel C.

BUSINESS ARISING a. Submission re Rights of Child sent to State/Territory units.

CORRESPONDENCE

Inwards: as per attached list
Outwards: as per attached list

Business arising from correspondence -

1. CAPOW - noted information
2. Network Exchange of Women's Services - noted see under President's report.
3. S.A. Unit - re Women for Wik's Statement on Native Title. We thank them for their well thought out action taken on this issue.

Correspondence Inwards received and Outwards endorsed m. M.J. Hunt s. T. Reeves Carried.

REPORTS

1. National President - Aileen Mortensen - Received the following correspondence, 1. Invitation to World Day of Prayer, St Stephens Cathedral, Brisbane City. 2. Invitation to Domestic Violence Seminar, 25th March in Brisbane. Fax sent to register my acceptance on ACW's behalf. 3. Invitation to Launch of Network Exchange of Women's Services (NEWS) - After consultation with N.S.W. Unit, Heather Reid was able to go, and we thank her for her report which has been noted and tabled. We note that the Network membership is free. 4. Minister Status of Women - Association of Superannuation Funds Aust. - Seminar in Sydney 20th April 1998, Aileen to phone and see if someone from N.S.W. Unit would be willing to go. 5. Evonne Sullivan - report on Opening of the Parliamentary year attended as Past President. 6. National Minutes. 7. Thank you note from Peg Blake. 8. Minister J. Moylan - Information leaflets about Working with women. 9. CWLA Newsletter. **Correspondence Out:** Letter of Congratulations to Major Joan Tong. Fax to Domestic Violence Working Group. Report on Visit to N.S.W. Unit - on Friday 20th February, 1998 at the Salvation Army Centre in Elizabeth Street, Sydney. I was very much encouraged by the gracious welcome by such a hard working group of women who are very involved in their own Churches. Their State Conference will be held on 13-15th May, preceded by the Service of Dedication and Installation of the New President Rev. Elizabeth Walker, on 11th May. A big milestone for N.S.W. is their 60th Anniversary to be held on July 20th. My thanks for such a warm welcome. On Friday 6th March I attended the World Day of Prayer service in St Stephens Cathedral, City. The speaker had done a lot of research into the background of the Malagasy people, which made the service most interesting and informative.

We congratulate Olga Scott for her A.C.T. Honour for Service to the community.

Page 2.....

2. Treasurer - Joan Trudgian - Financial Statement

see attached .

J. Trudgian moved, that we put a further \$5,000.00 on Term Deposit. Sec. M.J. Hunt. C.
No report yet on G.D.T.

Accounts for payment

1.	Petty Cash - Secretary, Margaret Florence	\$58.88
2.	Australia Post - 12months rental on PO Box	\$44.00
3.	Minute Sec. A. Jell - Ink Cartridge	\$30.00
4.	W.K.S. Postage	\$60.40

Financial Report was accepted and Accounts passed for payment. m.J. Trudgian, s.l.
Collard, Carried.

3. Fellowship of Least Coin Convenor - Mollie Jean Hunt

Received application for grant from Queensland Unit for G.F.S, Training
Note to all other states that applications close soon.

4. Winifred Kiek Scholarship Convenor - Ailsa Skippen

Leaflets packed up and sent.

5. Special Days Convenor - Val Van de Wiel

Received the World Community Day 1998 Service from Tasmania. We are concerned about the interposing of A.C.W. Badge on the F.L.C. Badge. We suggest that the A.C.W. Badge be shifted to another place. Will be in consultation with Tasmanian Unit. A.C.T. Unit have agreed to prepare the Fellowship Day Service for 1999.

6. Publications - Major Miriam Pratt

Next ACW News - All information to be in by 10/7/98 for July/Aug/Sept issue. States are reminded to send in Names and addresses of Their Executive members for inclusion in the Newsletter.

Reports were received on the motion of T. Reeves, S. M.J. Hunt C.

General Business

- a. World Community Day 1998 - Draft Order of Service from Tasmania received, See Special Days Report re Cover design, National Exec checking content.
- b. World Community Day Special Project - 3 applications received.
A. Jell moved, that the Korea Church Women United project be the one chosen for 1998.
Sec. I. Collard. Carried.
- c. 1999 A.C.W. Conference - A. Mortensen, T. Reeves and M. Florence inspected all possible sites, and following their report it has been decided to hold the conference -
Where:- Grace College, University of Queensland, St. Lucia. (M. Florence to Book)
Cost:- We were pleasantly surprised, final costs with Dinner to be advised.
Date:- Monday, 27th September to Friday, 1st October 1999.
- d. Publicity Officer - Caroline Holmes will consider the position and will notify her acceptance or otherwise after May 98. She requests further guidelines, with suggestions on how to carry them out.

Next Meeting: Thursday, 9th April 1998.

The meeting was closed in prayer by President, Aileen at 1.15pm

Devotions - Aileen Mortensen
Hostess - Miriam Pratt

National President Date..../..../....

AUSTRALIAN CHURCH WOMEN NATIONAL EXECUTIVE
Meeting held Catholic Women League Centre - 13th March 1998

CORRESPONDENCE

INWARDS

- 17.2.98 1. Prime Ministers Dept. - President - Fwd.
2. Capow - Notice of General Meeting by teleconference, 8th April 1998 - Nominations Form for Management Committee - Amendments to the Rules of the Association - Newsletter.
- 20.2.98 3. Nungalinga College - Newsletter
- 24.2.98 4. Australia Post - Annual Rent PO Box
5. South Australia State Unit - Minutes meeting 13th February 1998 - Information Sheet.
- 27.2.98 6. NSW State Unit - letter re insurance
- 3.3.98 7. Minister for the Status for Women - President - Fwd.
8. CWLA. Secretariat - Newsletter - President - Fwd.
9. Minister for the Status of Women - President - Fwd.
10. Western Aust. State Unit - Minutes meeting 13th February 1998 - Information - Day of Reflection
- 3.3.98 11. ACT State Unit - Annual Report 1997-1998 - Information - Prefect World Community Day.
12. Affirmative Action Agency - Newsletter
- 5.3.98 13. Y.W.C.A. - International Women's Day
- 10.3.98 14. Queensland State Unit - Minutes meeting 23rd February 1998
15. NSW State Unit - Minutes Council Meetings - November 17th 1997 & February 16th 1998.
- 10.3.98 17. Families at Work - Network Exchange of Women's Services - N.E.W.S.
- 11.3.98 18. Minister for the Status of Women - President - Fwd.
19. Heather Reid NSW State Unit - report launch of the Network Exchange of Women's Service (NEWS)
20. Evonne Sullivan - Information re thirtieth Annual Service of Worship - To Mark Opening of The 1998 Parliamentary Year. Information re Third Forum of NCCA October, 1998.
- 12.3.98 21. Steadfast Communications - workshop Speaking Publicly - 21-22nd March.
22. Letter SA State Unit - Submission Rights of the Child received WKS leaflets - Fellowship Day Service correction to Conference Minutes information re invitation to sign a statement endorsing women for Wik's Statement on Native Title.
23. ACT. Unit - ACW Publications Officer - Fwd

OUTWARD

International Religious Centre - re Funding
ACT Unit - re preparation of Fellowship Day Service 1999
Phone call - Caroline Holmes re Publicity Officer.

Australian Church Women National Committee

Treasurer's Report from 31st January to 28th February, 1998

Balance as per B/S 10741.40

RECEIPTS

M. Verco - donation 50.00
Victorian Unit (signature cards) 225.50

11016.90

PAYMENTS

M. Florence - Petty Cash 43.70
M. Pratt - Postage for Newsletter 60.35
J. Trudgian - Paper for Newsletter 167.72
U.C. Print - W.K. leaflets 400.00
W.K. Trust - Petty Cash 167.25
State Govt Tax GDT 5.80

844.82

Balance at Bank as at 28th February 10172.08

Balance as per B/S 28th February 10907.05
Less O/s cheques 26 167.72
27 400.00
28 167.25

734.97

Balance - 28th February 10172.08
=====