

Immanuel Church Annual meeting - Agenda, April 21, 2024

1. Introduction
2. Question on whether the annual meeting has been announced according to the by-laws
3. Adoption of the agenda
4. Election of Chair, Vice Chair and Secretary of the Annual Meeting
5. Election of adjusters, to together with the Chair and Vice Chair adjust the minutes
6. Election of tellers
7. Annual report 2023
8. Ministry evaluation committee report
9. Administrative report and financial results (incl. balance sheet)
10. Auditor's report
11. Establishment of the financial result for the year 2023 and the balance sheet per 31 December 2023
12. Discharge from liability for the Congregational Board for the 2023 administration
13. Election of the Chairman of the Board until the annual meeting in 2025
14. Election of members to the board
15. Election of two Permanent Accountants and two Substitute Accountants
16. Election of the Ministry Evaluation Committee
17. Election of members in the three Councils
18. Election of members in other committees as well as representatives
19. Election of the nominating committee for the election committee to the 2025 annual meeting to be elected at a congregational meeting in September 2024



20. Information about the children and youth activities in the congregation

21. Decision on the Ministry Plan for 2024

22. Incoming motions to the annual meeting:

a) Motion on access to the church premises

b) Motion regarding language

c) Motion regarding sustainability work

23. Farewell and retiring board members

24. Decision regarding the calling of pastors

25. Decision regarding changes in the constitution (including statutes)

26. Other matters

27. Conclusion

Information.