

## **Minutes of the Congregational meeting, Immanuel Church, 17 March 2024**

**Interpreters:** Marco Helles, Tomas Ericsson

**Place:** Congressen, Immanuel Church

**Present:** 137 members

### **§1 Opening of the meeting**

The chairman Greger Hjelm welcomed everyone and declared the meeting open. He then led the congregation in prayer before the meeting.

### **§2 Adoption of the agenda**

The proposed agenda was adopted.

### **§3 Election of secretary**

Marianne Eriksson was elected as secretary for the meeting.

### **§4 Election of adjusters and tellers**

Anders Klintemo and Anna Karin Runeson were elected as adjusters as well as tellers for the meeting.

### **§5 Representatives to organizations**

The chairman informed that the Diaconal committee and Diaconal team has appointed the following representatives to represent Immanuel Church for the ministry year 2024 in the Stockholm Free Church Council, the Social Mission and Hela människan in Stockholm County.

#### **Representatives to Stockholm Free Church Council - Hospital church**

Inga Johansson, Eva Hagén, Kerstin Gustafsson.

#### **Representatives to the Social Mission**

Stefan Nilszén, Johannes Nilsson, Brenda Taylor, Anna Berndes, Bibbi Ydrefors.

#### **Representatives to Hela Människan in Stockholm county**

Christina Östman, Sara Stignäs.

### **§6 Decision regarding changes to the church constitution (Decision n.1)**

The chairman Greger Hjelm gave a background to the changes to the constitution which consists of three parts; ground principles, church policies and statutes. The chairman referred to the various occasions where the opportunity to give input to the proposed changes was given.

**17-03-2024**

The current congregational meeting is a decision-making meeting, where questions about changes to the constitution are welcomed. However, it is not possible to change the proposal or come up with counter-proposals.

The constitution is presented for decision in its entirety and two alternatives are proposed:

1. The proposals are adopted in their entirety.
2. Each individual part is adopted separately.

Tobias Ejeby informed the congregational meeting about the final proposal and the changes that had previously been done.

After Tobias Ejeby's presentation, the participants of the meeting had the opportunity to ask questions.

The congregation was given the opportunity to vote and after the vote counting was carried out the following results emerged:

- 94 people voted to adopt the entire constitution
- 29 people voted no to adopt the constitution.

The amendment to the constitution was thus adopted in its entirety by the congregational meeting and will therefore be voted upon at the annual meeting at Immanuel Church on April 21, 2024.

**§7 Other matters**

No other questions were asked.

**§8 Conclusion**

The Senior Pastor, Carin Dernulf, said a closing prayer, after which the chairman declared the meeting closed.

**Secretary**

Marianne Eriksson

**Adjusters**

Anders Klintemo  
Adjuster

Anna Karin Runeson  
Adjuster

Greger Hjelm  
Chairman