



## Board meeting- Immanuel church

Present: Peter Dobers, chairman  
Mats Bernö  
Ola Billinger  
Sakyibea Dalid  
Ingrid Eiken, between discussion of point §1- § 6  
Tobias Ejeby  
Lynda Eneh  
Andreas Linderyd  
Johannes Nilsson  
Désirée Pethrus  
Johan Sahlén  
Ulrika Thunström

Ex officio: Carin Dernulf, Senior Pastor  
Marianne Eriksson, Chief of Administration  
Margret Josefsson, Secretary

Absent: Zu-Sung Park

### § 1 Introduction and opening of the meeting

The chairman, Peter Dobers welcomed everyone to the meeting and declared it open.

### § 2 Opening late-summer reflection and prayer

The Senior Pastor, Carin Dernulf, shared thoughts on environmental and sustainability perspectives based on the mission of the church, followed by discussions. The Senior Pastor then led the meeting into prayer.

### § 3 Adoption of the agenda

The board *decided* to adopt the agenda.

### § 4 Reporting any potential conflict of interest

There was no report of conflict of interest.

**§ 5 Minutes of previous meeting**

The board *decided* to approve the minutes from the previous meeting (06-12-2025) with an amendment to point §11 and publish it on the website [immanuel.se](http://immanuel.se) (member page). The minutes were then added to the documents.

**§ 6 Committees tasks**

Proposals for terms of reference for the Constitutional Committee, Personnel Committee, Operations Committee and Finance Committee were discussed.

The board *decided* to resubmit all terms of reference for further consideration at the next board meeting.

**§ 7 Information ahead of the Church Conference**

The chairman informed the board about meeting documents and programme for the church conference to be held in September which are available on the Uniting Church website.

**§ 8 Autumn congregational meetings**

The chairman informed the board about the autumn congregational meetings. Discussion followed regarding the process for the ministry plan and other matters to be discussed at these meetings.

The dates for the autumn congregational meetings *were set* for September 14, October 12, and December 7.

**§ 9 Planning dates for dialogues**

The Chairman gave an information about the Board meetings with committees as follows:

- Oct 18 at 9:30-12:30. Sustainability Committee
- Oct 25 at 10:00-13:00. International Operations Committee
- Nov 15 at 13:00-16:00. Swedish Operations Committee

**§ 10 Reports**

- a) from the Senior Pastor  
The Senior Pastor submitted a written report, highlighting in particular the summer activities for the youth and the elderly, as well as the ecumenical week. She also informed the board about Fredrik Jonsson who is now the music supervisor.
- b) from the Chief of Administration  
The Chief of Administration submitted a written report.
- c) from the chairman  
The chairman of the board submitted an oral report.
- d) from the committees  
The committees have worked on their terms of reference.
- e) from Probitas & IFAB  
The chairman of Probitas & IFAB submitted an oral report.
- f) Other possible reports  
There was no other report.

**§ 11 Other matters**

No other matters were reported.

**§ 12 Conclusion**

The chairman closed the meeting and the Senior Pastor offered a prayer.

Adjuster

Margret Josefsson  
Secretary

Peter Dobers  
Chairman