

Agenda for the Annual Meeting April 26, 2026

1. Opening of the meeting.
2. Determination that the Annual Meeting has been duly convened in accordance with the statutes.
3. Adoption of the agenda.
4. Election of Chair, Vice Chair, and Secretary for the Annual Meeting.
5. Election of two persons to verify the minutes, together with the Chair and Vice Chair.
6. Election of vote counter.
7. Annual report 2025.
8. Information from the Board.
9. Greetings from Equmenia Immanuel Stockholm.
10. Report from the Ministry Evaluation Committee.
11. Administrative Report, including Income Statement and Balance Sheet.
12. Auditors' Report.
13. Adoption of the Income Statement for the year 2025 and the Balance Sheet as of December 31, 2025.
14. Decision regarding discharge from liability for the Congregational Board for the administration of 2025.
15. Election of Congregational Chair until the Annual Meeting 2027.
16. Election of members of the Congregational Board.
17. Election of Auditor and Deputy Auditor.
18. Election of Ministry Evaluation Committee.
19. Election of elected members to the three Councils.



20. Election of elected members to other committees as well as representatives.
21. Election of a Nomination Committee in preparation for the election of the Election Committee for the Annual Meeting 2026, to be elected at a congregational meeting in September 2026.
22. Information about the congregation's children's and youth ministry.
23. Confirmation of the decision regarding the Ministry plan for 2026.
24. Confirmation of Equmenia Immanuel Stockholm's election of Youth Council and leaders.
25. Motions submitted to the Annual Meeting:
 - a) Motion regarding social housing
 - b) Motion regarding the need for a monthly bulletin
 - c) Motion regarding the need for small group rooms
26. Appreciation of outgoing board members.
27. Other matters.
28. Closing of the Annual Meeting.