

Minutes of board meeting - February 19, 2026

Immanuel Church

Present: Peter Dobers, chairman
Mats Bernö
Ola Billinger
Sakyibea Dalid
Ingrid Eiken
Tobias Ejeby
Lynda Eneh
Andreas Linderyd
Johannes Nilsson
Désirée Pethrus
Johan Sahlén
Ulrika Thunström

Absent: Zu-Sung Park

Ex officio: Senior Pastor, Carin Dernulf
Head of Operations, Daniel Wramhult
Chief of Administration, Marianne Eriksson

Guests: —

Explanatory notes

I = Information Point
DP = Discussion Point
B = Decision (Point)

FC = Finance Committee
CC = Constitution Committee
SC = Staff Committee

OP = Operations Committee

§ 1 Introduction, opening of the meeting and decision on adjuncts for the meeting (D)

The Chairman declared the meeting open.

The board decided to:

- elect the Senior Pastor, Chief of Administration and Head of Operations as adjuncts.

§ 2 Opening reflection and prayer – Carin

Carin began by talking about Lent. The purpose of Lent is to create freedom. What does it mean for our time? After discussions in a small group, we prayed together.

§ 3 Adoption of the agenda (D)

The board decided to:

- adopt the agenda.

§ 4 Reporting any possible conflict of interest (I)

There was no report of any conflict of interest.

§ 5 Minutes of previous meeting (D)

Minutes of previous meeting held on 22-01-2026 (appendix)

The board decided to:

- approve the minutes of the previous meeting with editorial changes,
- publish them on the member website, and
- thereby to add the minutes of the meeting to the documents.

§ 6 Discussion on the background material from the Investigation into the diaconal work (DP)

Initiated by Johannes, Tobias, Andreas (appendix).

The board is having an important discussion to clarify its position regarding the Investigation into the diaconal work and how to move forward. The Investigation Steering Group is continuing to work in order to provide feedback to the board.

§ 7 Review of received motions and distribution of responsibility regarding responses to the motions (DP)

The board has received 3 motions:

- Motion regarding the expansion of social housing for Immanuel Church

The Board decided that:

- Mats, Tobias och Peter work on reviewing this motion.

- Motion on the need for small groups discussion rooms (appendix)

The Board decided that:

- Sakyibea and Peter formulate a first proposal for a response to the motion.

- Motion regarding flyers/pamphlets

The Board decided that:

- Désirée and Johannes formulate a first proposal for a response to the motion.

§ 8 2029MP: a short update (I) – OP

- Possibility for a short reconciliation (appendix)

The Operations Committee has had a good meeting with Carin, Daniel and Andreas. The background document is not complete, but the board has come a long way. Planning is underway for anchoring it in the councils.

§ 9 Need for an extraordinary board meeting regarding the 2029 MP (D)

The board decided to:

- set the date for the extraordinary meeting on Thursday, March 19.

§ 10 Break

§ 11 Report from the Finance Committee (I) – FC

Appendices.

The reports were submitted to the board.

§ 12 Presentation of annual accounts and annual reports (D) – FC

Appendices.

The board decided to:

- establish the balance sheet as of December 31, 2025 and the profit-and-loss account for the period January 1 to December 31, 2025.

§ 13 'Language equity group': reporting (I)

The language group will return with a report in accordance with previous decisions. (appendix).

Ulrika gave a review of the language group's report.

§ 14 Ahead of elections for Probitas and IFAB's boards (I)

The Chairman has asked Johan (convener), Ulrika and Tobias to be the board's nomination group to help with nominations. Initial information about the situation before the election of the Probitas and IFAB boards will be sent to the board.

(IFAB: Immanuel Förvaltnings Aktiebolag)

Decision on nominees at the March board meeting.

Johan reported on the nomination group's initial work.

§ 15 Written reports(I)

- a) Report from the Senior Pastor (appendix 15a) was submitted to the board.
- b) Report from the Chief of Administration (appendix 15b) was submitted to the board.
- c) Report from the chairman of the board (appendix 15c) was submitted to the board.
- d) Report from the chairperson of Equmenia Immanuel Stockholm. No report was submitted.
- e) Reports from the committees. No report was submitted
- f) Report from Probitas & IFAB. No report was submitted
- g) Other possible reports. No other report was submitted

§ 16 Other matters

§ 17 Conclusion

The chairman Peter D. ended the meeting and the Senior Pastor offered a closing prayer.

§ 18 The board's personal time

Peter Dobers, chairman

Daniel Wramhult, secretary