

# **Minutes of congregational meeting held on 22 March 2026 - Immanuel Church**

**Interpreters:** Marco Helles, Lennart Simonsson

**Venue:** Congressen, Immanuel Church

**Present:** 64 members

## **§ 1 Introduction and opening of the meeting**

Peter Dobers, chairman of the board, welcomed all members to the meeting. The Senior Pastor, Carin Dernulf informed the meeting about the congregational day on Kårsön on May 2 and the Congregational camp in Åre on August 12-16.

## **§ 2 Adoption of the agenda**

The agenda was established according to the presented proposal.

## **§ 3 Election of secretary**

Margret Josefsson was elected as secretary for the meeting.

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

Thure Thorgren and Monica Helles were elected as adjusters and tellers.

## **§ 5 Presentation of board candidates**

Sven Mannervik, Chairman of the Nomination Committee, presented proposals for election of the Chairman and members to the board. Those present were given the opportunity to briefly introduce themselves.

Proposal for chairman of the board for 1 year until the 2027 annual meeting:

- Peter Dobers

Proposal for members to the board for 2 years until the 2028 annual meeting:

- Lynda Eneh
- Johannes Nilsson
- Ingrid Eiken
- Tobias Ejeby
- Désirée Pethrus, absent
- Ulrika Thunström, absent

## **§ 6 Greeting from the Equmenia Immanuel Stockholm**

Tynnemark Dalemark and Bella Sentongo from the Equmenia Immanuel Stockholm board gave a warm greeting from their annual meeting on February 15.

## § 7 Information from the board

### *Extra dividend from Probitas*

The chairman Peter Dobers announced an extra dividend this year of SEK 100 million from Probitas which will be added to the existing securities portfolio in the congregation managed by IFAB, Immanuel Förvaltning AB, where all returns are at the congregation's disposal.

### *2027-2029 Ministry plan*

Johan Sahlén, convener of the Operations Committee, presented the new process for working on the ministry plan and action plan:

March 22 Information about the process at the congregational meeting.  
End of April Draft ministry goals presented to the councils.  
May 31 Information to the congregation about the ministry goals.  
June 14 Decision on the ministry goals at the congregational meeting.  
August The office will develop action plans.

### *Reference group for the investigation into the diaconal work*

Johannes Nilsson, convener of the reference group, together with Tobias Ejeby informed the congregation about the process of the diaconal investigation. Since the turn of the year 2024/25, the following has happened:

- The report from Magnus Bodin has been presented to the congregation
- The report was out for referral to committees, councils and employees in the office
- The reference group and the steering group spoke on four occasions with people with knowledge and expertise about society, organization and diaconal work.
- A meeting with Samuel Borg from Probitas was held
- Discussions with the board, pastors and deacons.

The next step is to allocate resources for development on a deeper level based on needs and finances to see a possible move forward.

### *Dialogues that the board participated in during 2025-2026*

Peter Dobers informed the congregational meeting about the board's discussions regarding the areas of activity available in the congregational three language groups. The board has also met with the Mission and Development Committee, Sustainability Committee and Music Committee.

A group comprising the Senior Pastor, the chairman of the board, the chairman of the Equumenia Association, the convener of the councils and the lead pastors for the three language groups have met to work on the upcoming ministry plan.



***Registration to Probitas Annual General Meeting on April 16***

Peter Dobers informed the congregational meeting that registration for the meeting should be made to the following email address: [anmalan@probitas.se](mailto:anmalan@probitas.se)

***Implementation of the language investigation's proposed measures***

Peter Dobers gave examples of what has been done so far in connection with the investigation, such as signs hanging from the roof at the church square, emergency plans in Swedish and English. The work will continue in the future.

***Discussion stations around documents for the annual meeting***

On April 19 after the worship service at 1:15 PM, there will be discussion stations with information about what will be discussed at the annual meeting.

**§ 8 Other matters**

No other matters were submitted.

**§ 9 Upcoming meetings:**

April 19 at 13:15 - Information station before the annual meeting

April 26, at 13:15 - Annual meeting

June 14 at 13:15 - Congregational meeting

Autumn meetings: September 20, October 11 and December 6:

**§ 10 Conclusion**

Pastor Hugh Doyle concluded with a prayer after which the chairman Peter Dobers closed the congregational meeting.

**Secretary**

Margret Josefsson

**Adjusters**

Thure Thorgren  
Adjuster

Monica Helles  
Adjuster

Peter Dobers  
Chairman