

Minutes of board meeting - March 12, 2026

Immanuel church

Present: Peter Dobers, chairman
Mats Bernö
Ola Billinger
Sakyibea Dahlid
Ingrid Eiken
Tobias Ejeby
Lynda Eneh
Johannes Nilsson
Désirée Pethrus
Johan Sahlén
Ulrika Thunström (joined in during the discussion of §11)

Absent: Zu-Sung Park, Andreas Linderyd

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

Guest: Martin Nääs, authorized auditor for the congregation, PWC

Explanatory notes:

I = Information Point
DP = Discussion Point

FC = Finance Committee
CC = Constitution Committee

OP = Operations Committee

B = Decision (Point) SC= Staff Committee

§ 1 Opening, introduction and decision regarding the election of 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.

Martin Nääs presented the auditors' report (appendix)

§ 2 Opening reflection and prayer by Carin

The Senior Pastor read a text by Tomas Sjödin. “You just have to go into the darkness and trust that it will brighten.” Which was followed by small group discussions.

§ 3 Adoption of agenda (D)

Addition under other matters: Calendar on the website.

The board decided to:

- adopt the agenda with additions under other matters.

§ 4 Reporting any conflict of interest (I)

Ingrid, Mats and Johannes left the meeting during the discussion of paragraph 11a.

There was no report of any conflict of interest in general.

§ 5 Minutes of previous meetings (D)

Minutes of previous meeting held on 2026-02-19 (appendix 5).

The board decided to:

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

Annual meeting: Ahead of the annual meeting and Probitas AGM

§ 6 Finance matters (D)

a) Auditors' report (Martin Nääs) – (appendix 6).

The board decided to:

- to add the auditors' report to the documents

b) Decision regarding the annual report for Immanuel church group of companies

The Board decided to:

- adopt the 2025 annual report for the Immanuel church Group of companies digitally after the board meeting

§ 7 The board's response to incoming motions (D)

a) Revised proposal for a response to the motion on increased social housing (appendix 7a).

The board decided to:

- determine the board's response to the motion on social housing with the following additions:
 - The board therefore requests that part 1 of the motion, *based on the above-mentioned response*, be deemed answered.
 - The board therefore requests that part 2 of the motion, *based on the above-mentioned response*, be deemed answered.

b) Suggested response to motion on small group rooms (appendix 7b).

The board decided to:

- adjourn the board's response on the motion regarding small group rooms

c) Proposal for response to motion regarding a written monthly magazine (appendix 7c).

The board decided to:

- adjourn the board's response on the motion regarding a written monthly magazine

§ 8 A preliminary look at the Ministry Evaluation Committee's report: (I) (appendix 8).

§ 9 Proposed agenda for the annual meeting (DP) (appendix 9).

Discussion point 24 on the agenda for the annual meeting" Greetings from

Equmenia” is now under discussion point 9.

§ 10 15 min break

§ 11 Ahead of the AGMs:

Board members to Probitas and IFAB (D) – Nomination group

a) Board members to Probitas

(Ingrid, Mats and Johannes left the board meeting during this discussion.)

Nomination group’s proposal:

Re-election: Agneta Jacobsson, Bo Ingemarson, Ingrid Eiken, Johnny Mattebo, Johannes Nilsson, Karin Sandström, Mats Bernö, Patrick Amofah, Sophia Hober.

New election: -

The board decided to:

- elect the proposed members to Probitas board.

b) Members to IFAB’s board

(Ingrid, Mats and Johannes returned the board meeting)

Nom’s proposal:

Re-election: Anders Claesson, Hans-Olof Hagén, Jacques Lombard. Sophia Hober, Thure Thorgren.

New election: Anette Ejneljung.

The board decided to:

- elect the proposed members to IFAB’s board.

Members and staff -related matters

§ 12 Report from the Operations Committee (I) – OC

- Prioritizing the anchoring process in the congregation is done

-Proposal to have a church square discussion during the spring in the various language groups

- Sunday 15/3 meeting for discussing the strategic goals.

Convened: Chairman Peter Dobers, Senior Pastor Carin Dernulf. Lead pastors Hugh, Kun Mi, Esther. Conveners from the various councils: Byung-il, Priscilla, Inga and Renitha, chair of Equmenia Immanuel.

Other invitees are Johan and Daniel for a presentation of the strategic goals.

§ 13 Ahead of the congregational meeting to be held on March 22 (DP)

The church square discussion will take place at another time.

§ 14 Written Reports (I)

a) Report from the Senior Pastor (appendix 14a) inclusive any appendices with report from the Chief of administration and Head of Operations.

The report was submitted to the board.

b) Report from the chairman

The report was submitted orally.

c) Report from the chairperson of Equmenia Immanuel Stockholm

The board received a greeting for EIS.

d) Report from the committees.

There was no report.

e) Probitas & IFAB.

The board received a greeting from Probitas board.

f) Other possible reports.

No other reports were received.

§ 15 Other matters

a) Calendar on the website

Instagram/Facebook posts about events are missing from the calendar. The issue will be taken up as an item for discussion during the April board meeting.

§ 16 Conclusion

Peter Dobers ended the meeting with a final prayer by Carin Dernulf.

§ 17 The board's personal time



Peter Dobers, chairman

Daniel Wramhult, secretary