

Swedish Lutheran Church of Washington DC
Church Council meeting *Kyrkorådsmöte*
Meeting minutes *Mötesprotokoll*
Sunday, April 3, 2016, 11 am – 12.40 pm
Söndagen den 03 april 2016, 11.00 – 12.40
Augustana Lutheran Church, 2100 New Hampshire Avenue NW
Washington, DC

Present: (*Närvarande*): Pether Ström Broman (pastor, *kyrkoherde*), Sören Karlsson (chairperson, *ordförande*), Marie Jeffsell-Lema (vice chairperson, *vice ordförande*), Rahel Tekle (treasurer, *kassör*), Elin Hofverberg, Agneta Mitchell, Peter Edwardsson, Ann-Marie Brisbois, Gunnel Hamilton (secretary). **Not present:** Anneli Sexton

- 1. Opening of the meeting.** *Mötets öppnande.* Council Chair Sören Karlsson opened the meeting welcoming all.
- 2. Proof of Notice.** *Godkännande avkallelisen.* Notice was approved.
- 3. Review of Quorum and Agenda** *Fastställande av beslutsmässighet och dagordning.* The agenda was reviewed and quorum was met.
- 4. Election of Reviewer of the minutes.** Val av justerare. Elin Hofverberg was elected Reviewer of the minutes.
- 5. Reviewing and approval of last meeting's minutes.** *Föregående protokoll.* The board approved the minutes
- 6. The Pastor's Forum.** *Pastorn har ordet.* Pastor Pether Ström Broman suggested the churchboard to review activities in the church to improve and prosper. Discussion followed.
- 7. Treasurer's Report.** *Kassörens rapport.* Treasurer Rahel Tekle reported that no formal Treasurer's report was made since she had just taken over the task from Annika O'Hara. She was glad to report that SWEA had given a donation of \$750 for special music.
- 8. Election of Vice Chair.** Val av vice ordförande. Chair Sören Karlsson informed the board that he was in favor of electing Marie Jeffsell-Lema as Vice Chair. She was elected unanimously by the board.
- 9. Preliminary statement of dates and services April 2016 - March 2017.** *Preliminärt fastställande av datum och gudstjänster april 2016 – mars 2017*
 - a. Sören Karlsson, vice chairman, will book a site for June's service in Rock Creek Park. He will also check if we can have service later in the day at Augustana.
 - b. Marie Jeffsell suggested to switch Toys for Tots at the December service for another more needy recipient. She is going to check the needs of some women's shelters in DC
- 10. Committees.** *Kommittéer.-Fastställande av kommittéer.* Sören Karlsson suggested the following committees and the persons in charge of each committee: The following persons volunteered to be in charge of a committee. The board approved.

Kommittén	Title	Chair, members
Frivilliga till gudstjänstarbete Verksamhet och ungdomsverksamhet	Volunteers to assist worship Operations and youth activities	Agneta Mitchell, ansvarig Sören Karlsson, ansvarig samt Pether Ström Broman och Marie Jeffsell-Lema
Medlemsansvarig Social Media Söndagsskolan Musikkommittén	Membership Social Media Sunday School Music	Rahel Tekle, ansvarig Peter Edwardsson, ansvarig, Marie Jeffsell, ansvarig Agneta Mitchell, ansvarig

Kyrkkaffe

Church Coffee

Elin Hofverberg, ansvarig och
Ann-Marie Brisbois.

- 11. Information of Jenny Lind concert.** *Information om Jenny Lind konsert.* The concert will be held in Augustana June 27. Agneta Mitchell is going to prepare the program with the "Musik i kyrkan"-group.
- 12. Other Business. Övriga frågor. Suggestions**
- a. Elin Hofverberg suggested that all children should get a Bible when they are baptized. The board decided that the congregation will donate a Bible to each child who gets baptized at Svenska kyrkan in Washington, DC henceforth. Elin is going to check how many children's Bibles we have left.
 - b. It was suggested that a "use of offerings" list was provided by the "Verksamhetsgrupp".
 - c. Pether Ström Broman was asked to check if the order of the hymnals, " Psalmer i 2000-talet, sångbok " had been ordered by Mona Svensson.

Next meeting. *Nästa sammanträde.* Next meeting will be May 1.

Adjournment-Mötets avslutning. Chairman Sören Karlsson thanked everybody for their contributions. The meeting was adjourned at 12.40 pm.

Respectfully submitted,

/s/

Gunnel Hamilton
Secretary

/s/

Elin Hofverberg
Reviewer