

Swedish Lutheran Church of Washington DC
Church Council meeting *Konstituerande kyrkorådsmöte*
Meeting minutes *Mötesprotokoll*
Sunday, March 06, 2016 - 12:30 pm – 12:50 pm
Söndagen den 06 mars 2016, 12.30 – 12.50
Augustana Lutheran Church, 2100 New Hampshire Avenue NW
Washington, DC

Present: Pastor Pether Ström Broman, Sören Karlsson, Agneta Mitchell, Rahel Tekle, Peter Edvardsson, Marie Jeffsell Elin Hofverberg, Ann-Marie Brisbois, Gunnel Hamilton and Anneli Sexton

1. **Opening of the meeting** – *Mötets öppnande*. Council Chair Sören Karlsson opened the meeting and welcomed everyone especially the new people on the board. Boardmembers introduced themselves.
2. **Election of Secretary** - *Val av sekreterare*. Gunnel Hamilton was elected Secretary for the board meeting.
3. **Election of Reviewer of the minutes** – *Val av justerare*. Peter Edvardsson was elected Reviewer.
4. **Review of quorum and agenda**. – *Fastställande av beslutsmässighet och dagordning*. It was established that quorum was met.
5. **Election of Officers** – *Konstituerande*. Sören Karlsson was elected Council Chair by the Annual meeting. Rahel Tekle was elected Treasurer by the board meeting. Gunnel Hamilton was elected Secretary by the board meeting.
6. **Election of Signatories** - *Val av firmatecknare*. Treasurer Rahel Tekle and Council Chair Sören Karlsson were elected signatories to Wells-Fargo bank accounts.
7. **Other Business** – *Övriga ärenden*. Sören Karlsson will send out a list of all the Officers for the next board meeting. **Next board meeting** – *Nästa kyrkorådsmöte*. Next board meeting will be on April 3.
8. **Adjournment** *Mötets avslutande*. Pastor Pether Ström Broman expressed his excitement to be in Washington, DC. He is looking forward to being a Pastor here. A good will and good relations to each other are blessings to the members of the church. Meeting adjourned at 12:50.

Respectfully submitted

/s/

Gunnel Hamilton, Secretary

/s/

Peter Edvardsson, Reviewer