

**Swedish Lutheran Church of Washington DC**  
**Church Council meeting *Kyrkorådsmöte***  
**Meeting minutes *Mötesprotokoll***  
**Sunday, September 11, 2016, 10.30 am – 11.40 pm**  
*Söndagen den 11 september 2016, 10.30 – 11.40*  
Augustana Lutheran Church, 2100 New Hampshire Avenue NW  
Washington, DC

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

1. **Opening of the meeting.** *Mötets öppnande.* Vice Chair Marie Jeffsell-Lema welcomed all and opened the meeting. She mentioned that 34 people had been at the service this morning.
2. **Proof of Notice.** *Godkännande av kallelsen.* Notice was approved.
3. **Review of Quorum and Agenda.** *Fastställande av beslutsmässighet och dagordning.* Quorum was met.
4. **Reviewing and approval of last meeting's minutes.** *Föregående protokoll.* Last meeting's minutes from May 1 had been emailed to the board members for reviewing on May 22. On June 6 it was submitted to George Mitchell to put on the web page.
5. **Updates.** *Uppdateringar.* Vice Chair Marie-Jeffsell-Lema informed that she was not continuing having Sunday school this fall. Elin Hofverberg is going to continue having responsibility for the Church coffee, but she is looking for someone else to take over this task.
6. **Social Media Update.** *Uppdatering av sociala medier.* George Mitchell wants to hand over the responsibility for the web page to someone else. The board suggested Peter Edwardsson to become the new web master.
7. **New location.** *Ny kyrkolokal.* Vice Chair Marie Jeffsell-Lema suggested that we look for a new location for our church services. The board decided to postpone the suggestion to the next board meeting.
8. **Treasurer's Report.** *Kassörens rapport.* There was no treasurer's report, since the treasurer was absent.
9. **The Pastor's Forum.** *Pastorn har ordet.* Pastor Pether Ström Broman announced that SKUT had sent some money to the churchboard to be used as the church board directs. Maybe a trip to New York for churchboard matters in the spring. Nothing was settled.
10. **Other Business.** *Övriga frågor.*
  - a. **Stored jewelry.** *Förvarade smycken.* Annika O'Hara has a box of jewelry belonging to our church in her storage. The board needs to talk to Ann-Marie Brisbois to get approval of her suggestion to sell it at the Christmas bazar.
  - b. **Suggestion from churchmember.** *Förslag från församlingsmedlem.* A member of the church has expressed a need for bible studies (*bibelstudier/samtalsgrupp*). All who are interested may sign up for it by mailing Chair Sören Karlsson.

**Next meeting.** *Nästa sammanträde.* Next meeting will be held October 2.

**Adjournment-***Mötets avslutning.* Vice Chairman Marie Jeffsell-Lema thanked everybody for their contributions. The meeting was adjourned at 11.40 pm.

Respectfully submitted,

/s/

/s/

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Gunnel Hamilton  
Secretary

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Elin Hovferberg  
Reviewer