

Meeting Minutes
Mötesprotokoll
SWEDISH LUTHERAN CHURCH OF WASHINGTON, D.C.
Church Council Meeting
Kyrkorådsmöte
Sunday, November 6, 2011
Söndag, 6 November, 2011
10:30 am-12:00 pm
Augustana Lutheran Church, 2100 New Hampshire Ave, N.W.
Washington, D.C.

Present: Anna-Carin Rooney, Mona Svensson(ex officio), Ann-Marie Brisbois, Arne Dunhem, Gunnel Hamilton, Eva Hess, Peter Edwardsson, Eva Perdahl, Erland Magnusson.

1. **Opening of meeting-***Mötets öppnande.* Anna-Carin Rooney led the church council in prayer to open the meeting.
2. **Review of Quorum and Agenda-***Fastställande av ledamöter och funktionärer och dagordning.* It was established that quorum was met. Anna-Carin Rooney was named chair of the meeting and Erland Magnusson was selected to take the minutes for the meeting.
3. **Meeting Minutes from previous meeting-** *Protokoll från föregående möte.* The protocol from the September 11, 2011 council meeting was reviewed and approved.
4. **Treasury Report-** *Kassörens rapport.* There was not a full report from the Treasurer, however, there were small incomes and expenses during the month.
5. **Representation in the Swedish Church-** *Utlandsrepresentation i Svenska Kyrkan.* Two representatives from the Swedish churches outside Sweden shall participate in six meetings in Sweden. These representatives will have the positions for four years. Jan Winblad von Walter, Mallorca is willing to be a representative. Bengt Severinson, Berlin and Ms. Aasa from Los Angeles may be interested also. Our recommendation for representatives: 1) Jan Winblad von Walter, Mallorca, 2) Maj-Lis Aasa, Los Angeles (if she is interested), 3) Bengt Severinson, Berlin. It was recommended that there should be a teleconference between members from each church and these representatives before each meeting
6. **Upcoming Activities – Kommande aktiviteter**
 - a. **The Advent Service – Adventsgudstjänsten.** 1) Workers should be at the church at 3 pm. 2) Coffee and cookies – OK. 3) Speaker – Not yet decided, Ann-Marie Brisbois will arrange. 4) Baptism before the start of

the service is OK. It will be at the front of the church. The Song Group will sing during the baptism. 5) Five persons will take up collect. 6) Candle lights will be placed outside the church by Arne Dunhem. 7) Flyer for the service will be made and distributed by Ann-Marie Brisbois.

- b. **Christmas Prayer Service – Julbön.** Will be held at Christmas Eve at 3 pm. No separate meeting is scheduled. Open items: Heating of the drinks; Flyer (Kenneth Hamilton); Distribution of flyer (by e-mail and at the Swedish Bazaar at House of Sweden)
 - c. **Music Service in May – Musikgudstjänst i maj.** Preliminary time is 3 pm on May 6, 2012. Mona Svensson will coordinate time with parents of child to be baptized.
7. **Church Board Election 2012 – Kyrkorådsväl 2012.** Please give suggestions to the election committee. The committee should be invited to the council meeting.
8. **Other Business – Övriga ärenden.** 1) Anna-Carin Rooney has schedule for the SLCW support at the Bazaar at House of Sweden. 2) SLCW has a free ad in the SWEA Newsletter. 3) All the hymns in the Swedish “psalmbok” is available online in “Stora Nätpsalmboken”. 4) Mona Svensson has bought a Coral Book to Steve Brodd at a cost of \$ 300. 5) There will be additional fundraising in March/April 2012.
9. **Next Meeting – Nästa möte.** The next meeting will be held on January 8, 2012, at 10:30 am