

Meeting Minutes
Mötesprotokoll
SWEDISH LUTHERAN CHURCH OF WASHINGTON, D.C.
Church Council Meeting
Kyrkorådsmöte
Sunday, September 11, 2011
Söndag 11, September, 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, Anneli Sexton, Helen Sandlund, Gunnel Hamilton, Eva Hess, Peter Edwardsson, Eva Perdahl

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 Eva Perdahl to take the minutes for the meeting.
3. **Meeting Minutes from previous meeting-** *Protokoll från föregående möte.* The protocol from the August 2011 council meeting was reviewed and approved after minor corrections. A detailed version of the minutes was approved for the record and an abridged version will be posted on the congregation's website.
4. **Treasury Report-** *Kassören's rapport.* The income and expenses, overall, are as targeted in the budget. The fee for the website, USD 100, has been paid. The account is in Wells Fargo Bank who has taken over Wachovia.
5. **Membership Report-***Medlems rapport.* Anneli Sexton informed that no new members have signed up since last month's meeting.
6. **Confirmation Committee-***Konfirmationskommitte.* Christina Lazdkins and Anna-Carin Rooney will visit the Swedish school in Falls Church, VA, to inform about a new confirmation group this fall and about the Swedish Church in Washington, D.C: in general. Information about the confirmation will be published in the Newsletter and information placed at the Swedish Embassy. The education will be in Swedish as per Church of Sweden-SKUT rules to allow for their support.
7. **Report from Sigtuna Meeting-** *Rapport från Sigtunamötet.* Bengt Boström and Gunnel Hamilton represented SLCW at the national meeting held in Sigtuna in August. Written reports were submitted and placed as appendix to the protocol.

Anna-Carin Rooney reviewed the highlights of the new representation structure suggested by a working group including input-representation from the congregations abroad (Janne von Walter, Mallorca). Overall, the congregations within SKUT will have a better direct representation in the National Church Council and SKUT.

- 8. Upcoming Activities-Kommande aktiviteter.** The plans and the agenda for the October 2, 2011, service, St. Michael's Day, were established. A reminder to push for the October Silent Retreat in Marriottsville, MD. Food for the Washington D.C. Food Bank will be collected at the service November 6. New unwrapped toys will be collected during the service December 4.
- 9. Other Business- Övriga ärenden-** Information about SLCW on the Swedish Church website was discussed. A reminder to the congregation regarding wishes for favorite hymns to be used in the service. Traditional Pot Luck at Eva Perdahl and Bill Wallace's home on October 1. An electronic reminder will be sent to the congregation.
- 10. Next Meeting-Nästa möte-** next Church Council Meeting will take place after the church services on October 2, 2011 at Augustana Lutheran Church.
- 11. Meeting Adjourned-Mötets avslutande.** Anna-Carin Rooney thanked the council and the meeting was adjourned at 12.10 pm.

Respectfully Submitted,

Eva Perdahl