

Vid 19.9.3087

+ Anders Deboldens ord

Protokoll per capsulam för Pastoral- och Ekonomirådsmöte 29 april 2025

1. Sammanträdet öppnades
2. Till justerare valdes Claes Lagergren och Merja Niskanen
3. Dagordningen godkändes
4. Pastoral- och ekonomirådet beslöt att ge kyrkoherde p. Dominik Terstriep, med personnummer , mandat att ensamt teckna lån å S:ta Eugenia katolska församlings vägnar upp till ett belopp om 50 miljoner kr. Vidare mandat att ensamt göra de erforderliga banktransaktioner som uppstår via tecknande av lån med församlingens bankkonton.
5. Pastoral- och ekonomirådet beslöt att ge kyrkoherde p. Dominik Terstriep, med personnummer , mandat att låta pantsätta fastigheten Katthavet 7 samt att ansöka om att ta ut ny inteckning för fastigheten Katthavet 7 upp till ett belopp om 50 miljoner kr.
6. Sammanträdet avslutades

Vid protokollet

Justerare

Sven Hedberg

Dominik Terstriep

Merja Niskanen

Claes Lagergren

Certification (1 of 3)

Reference: cma26rvcf03r2wcu6bkfi5q6p



Document

Filename: KR-protokoll_16_per_capsulam.pdf

Fingerprint: H1DGeylfnQbZjMyH+xr+KvFLdOcHhoTt40i/YAo3CwU=



Claire Namuliika

Signer

Personal number

19940528-****

Signed with

Swedish Mobile BankID (AES)

Signed at

2025-04-30 23:33:59



Samuelle Filea Fajutrao Falk

Signer

Personal number

19930717-****

Signed with

Swedish Mobile BankID (AES)

Signed at

2025-05-01 00:22:01



Sara Jakobsson

Signer

Personal number

19750527-****

Signed with

Swedish Mobile BankID (AES)

Signed at

2025-05-01 00:29:16



Claes Lagergren

Signer

Personal number

19750618-****

Signed with

Swedish Mobile BankID (AES)

Signed at

2025-05-01 04:53:53



Martin Peter Sigfrid Jungkvist

Signer

Personal number

19940115-****

Signed with

Swedish Mobile BankID (AES)

Signed at

2025-05-01 10:21:24



Dominik Terstriep

Signer

Personal number

19710805-****

Signed with

Swedish Mobile BankID (AES)

Signed at

2025-05-01 11:41:33

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Certification (2 of 3)

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Per Höjeberg
Signer

Personal number
19560209-****
Signed with
Swedish Mobile BankID (AES)
Signed at
2025-05-01 15:01:53



May Savella-Norlenius
Signer

Personal number
19731205-****
Signed with
Swedish Mobile BankID (AES)
Signed at
2025-05-01 19:45:27



Irvin Homem
Signer

Personal number
19850709-****
Signed with
Swedish Mobile BankID (AES)
Signed at
2025-05-02 14:04:54



Sven Erik Hedberg
Signer

Personal number
19691121-****
Signed with
Swedish Mobile BankID (AES)
Signed at
2025-05-02 14:32:33



Merja Niskanen
Signer

Personal number
19550120-****
Signed with
Swedish Mobile BankID (AES)
Signed at
2025-05-02 20:02:58



Pablo Valiente Royo
Signer

Personal number
19740702-****
Signed with
Swedish Mobile BankID (AES)
Signed at
2025-05-06 20:25:09

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Certification (3 of 3)

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Joachim Hansi Nikolaus Carl

Gahm

Signer

Personal number

19640525-****

Signed with

Swedish Mobile BankID (AES)

Signed at

2025-05-20 14:51:01

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