



Historic Gloria Dei (Old Swedes')
Preservation Corporation

April 11, 2016 BOARD MINUTES

Meeting start: 5:30 pm

Candace Roberts, Chair- presiding

Attendees:

Peggy Buescher, Tom Daley, Amy Grant, Mark Roberts, Joy Segal, Bob Stewart, Jeanette Woehr

1. The consent agenda and minutes were approved for March 2016
2. Finance committee report was presented by Mark Roberts and approved.
3. Committee reports
 - The Vestry has approved the role of the Foundation to review and make recommendations for the care and funding of the Churchyard.
 - A committee was formed to meet with Joy receive the information collected to date. Committee includes: Marco Federico, Tom Daley, Jeanette Woehr, Mark Roberts, Candace Roberts
 - A time will be set in the near future to meet.
 - We reviewed the painting at Riverside Hall. While not perfect, it is a good job for what we need until we forward with further renovations
 - New business:
 - Joy reported that she will be walking the grounds on May 29th to determine which markers to renovate this year
 - Joy reported that insurance is becoming an issue with church-sponsored events and outside events to a lesser extent. We will meet on this topic at a later date.
 - Report and discussion on Reimagining the Cemetery as an Outdoor Museum
 - Continued the discussion of our long term vision of creating a woodland space
 - We reviewed some sample diagrams from a book supplied by Amy Grant. It was agreed that a color sketch format would be sufficient to begin our conversations with the National Park Service.
 - Joy believes there was a plan created several years ago with some ideas for the space. She will look for the document. This may be a framework to begin the discussion.
 - It was suggested by Tom that we talk with the Landscape Architecture Faculty at Penn and Temple to see our project could become a class project for credit.
 - We may also qualify for a PennPraxis project. Amy found the online link with the application
 - Tom may be able to assist with an introduction to the Faculty
 - Discussed Spirits and History! Event. May 13, 2016
 - We need sponsors for: wine, beer, scotch, vodka and food



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- Candace has contacted a sponsor of the Swedish Chamber of Commerce and contacted a Church member for a sponsorship – so far nothing to report
- Bob is following up with Moore Brothers for a donation. The early response was lukewarm. Bob will also ask a NJ vineyard.
- Marco is following up with Dock Street for a quarter keg donation for the cash bar
- Tom has agreed to donate 3 bottles of vodka (hopefully Swedish) if this can be managed
- Nancy Kroll, a member of the congregation, and a professional chef, has agreed to prepare the food for the event. Candy is working with Nancy on firming up the details

SUMMARY:

- Sponsorship to date for Spirits:
 - Rowhouse Spirits: Aquavit, Gin, Rum, Whiskey
 - Tom Daley: Vodka
 - Dock Street: Craft beer
 - Open: Wine (may be donated by Moore Brothers or NJ Vineyard – to be confirmed with Bob)
 - Open: Scotch (may be donated by the Delaware Valley Ornithological Club – to be confirmed with Tony)
- Sponsorship for the 50-bottle-table to date: (cork raffle)
 - Tom: a bottle of gin
 - Alan: a bottle of bourbon
 - Wine: 11 bottles from Ronald McDonald house
- Ads ordered to date:
 - Local funeral home (Joy's contact)
 - Daley and Jalboot Architects
 - Quantum Think
- Ads under consideration:
 - Subranni Zauber LLC (Bob's firm)

Please promote Spirits & History and buy tickets

6:45 pm: Adjourn

Thanks to Candace and Mark Roberts for dinner

Next meeting: May 9, 2016, 5:30-7pm