



Historic Gloria Dei (Old Swedes')
Preservation Corporation

BOARD MINUTES – APRIL 12, 2017

Meeting start: 5:40 pm

Candace Roberts, Chair- presiding

Attendees: Tom Daley, Amy Grant, Christine Pickup, Mark Roberts, Joy Segal, Alan Segal, Jerry Walker, and guest, Alberto Calderón-González

Approved the Consent Agenda and March minutes

Approved Financial Report

- Mark Roberts reported that we have been selected for an IRS audit to take place on May 1st. We do not expect any negative outcomes. Alan is available to assist Mark if needed.

Vestry Report: Joy Segal

- The brick pointing survey for the Church building has been completed and a report is expected soon.

Committee reports/discussion

- **Fundraiser reviews**
 - Reviewed the volunteers and items to complete for Spirits & History. Reminded the Board to invite their family, friends and clients
 - Reviewed the volunteers and items to complete for the History Mystery Bike Ride.
- **Reminded the Board to attend the co-event with QVNA for Fabric Row history program.**
 - We will be video-taping this event for promotion on our websites. Our share of the cost is \$175.
- **Community Design Collaborative Master Plan is expected to start in the next 6 weeks**
- **Churchyard discussion**
 - Some further edits have been suggested to the booklet. These will be completed and sent with the May Board packet.
 - We have requested time in the Vestry June 15th meeting to introduce the suggested churchyard rules and regulations, as well as pricing and available space for new burials. Marco has agreed to assist Candy with the presentation to the Vestry
 - Mark will complete the site plan to show where spaces are available
- Jerry and Candy have scheduled a tour with Kim-Eric on May 18th to move forward with an **audio walking tour** using QR codes to access the audio files.

6:50 pm: Adjourn

Next meeting: May 8, 2017

Thanks to Mark and Candy Roberts for dinner