



Historic Gloria Dei (Old Swedes')  
Preservation Corporation

FEBRUARY 13, 2017 BOARD MINUTES

Meeting start: 5:30 pm

Candace Roberts, Chair- presiding

Attendees: Tom Daley, Marco Federico, Amy Grant, Christine Pickup, Mark Roberts, Joy Segal, Alan Segal, Bob Stewart, Jeanette Woehr

Approved the Consent Agenda and January minutes

Approved Financial Report

- The State and Federal Government filings are up to date

Vestry Report:

- A request will be discussed in the March meeting to assist with the cost of a survey is \$1800.00 to assess the pointing requirements for the southwest wall of the Church. The vestry is asking HGDPC to split this expense with the church.

Committee reports/discussion

- **Fundraiser overview**
  - Spirits & History
    - We have our honorees selected
    - Rowhouse Spirits is confirmed
    - Marco is going to contact Dockstreet to see if they will want to participate
    - Please use the included jpegs to promote Spirits & History on your social networks
  - Bicycle Ride
    - Please use the included jpegs to promote Spirits & History on your social networks
- **Fundraiser “Gloria Dei Naming Rights” campaign**
  - The posters and donation request letters will be mailing in March
- **Community Design Collaborative grant request discussion**
- **Discussed churchyard suggested rules**

6:45 pm: Adjourn

Next meeting: March 13, 2017

Thank you to Mark and Candy Roberts for dinner