



Historic Gloria Dei (Old Swedes')  
Preservation Corporation

**JANUARY 11, 2016 BOARD MINUTES**

Meeting start: 5:30 pm

Candace Roberts, Chair- presiding

Attendees: Peggy Buescher, Tom Daley, Marco Federico, Mark Roberts, Alan Segal,  
Kim-Eric Williams, Jeanette Woehr

1. The consent agenda and minutes were approved for November 2015
2. Finance committee report was presented by Mark Roberts and approved.
3. Vestry Report: nothing to report as Vestry is working on the annual budget
4. Committee reports
  - 501c3 Status: Candace Roberts
    - Ongoing, we will check the 990s for St Peter's Church and Christ Church
  - Spring event: History and Spirits, Friday, May 13<sup>th</sup>:  
Joy Segal, Kim-Eric Williams, Jeanette Woehr
    - Joy Segal secured a donor for 4 of the spirits needed, Rowhouse Spirits. They will cover: Rum, Gin, Whiskey, and Aquavit
    - The web site and event flyer have been updated to reflect our 2 current sponsors, Rowhouse Spirits and The Jazz Sanctuary
    - Marco will contact Dockstreet for the craft beer and spirits (vodka and scotch)
    - We will ask Bob Stewart if there is a NJ Winery that may be willing to support our event. If not, Candace will contact Moore Brothers
    - We agreed to advertise the event in the QVNA newsletter and the Society Hill Reporter. Candace will also investigate the Passyunk Post, Metro and South Philly Review.
    - It was recommended we approach Rachubinski Funeral Homes (Queen Village Location) to be a sponsor
    - Candace will approach a new member of the Swedish Chamber of Commerce, a lawyer whose daughter participated in Lucia Fest for several years.
    - Quantum Think will create a donor solicitation form.
  - Fall event: History Road Rally (bicycles), Saturday, Oct 1st:  
Tom Daley, Jim Parsons, Mark Roberts
    - Jill Minnick, retired, Bicycle Coalition, has agreed to help us with contacts for sponsors and organizing the event
  - Governance
    - Candace asked for names of potential board members with skills in horticulture, landscape architecture, birds, insects (butterflies and bees), animals



Historic Gloria Dei (Old Swedes')  
Preservation Corporation

- Marco has a contact
- Tom has a contact
- Candace would like to add 5-6 new board members. Other suggestions are welcomed
- Discussion on Reimagining the Cemetery as an Outdoor Museum
  - Candace and Mark presented the key learnings from a seminar conducted at Mt Auburn Cemetery in Cambridge MA.
  - The Board was very interested in the approach of a curated churchyard designed to create an exceptional experience for visitors and families of the permanent residents.
  - Candace will ask the Vestry to invite her to a Vestry meeting to share the training information and consider acceptance of some long term goals for the Churchyard care and maintenance.
  - Candace asked the Board to approve up to \$200 to purchase a 6-month membership with Ancestry.com to try and find the living relatives of our churchyard residents. The amount was approved, but the Board also recommended that Candace investigate if the Mormons have an online database for searching. We do know that their Family History Center has extensive records, however, our current volunteer, Glenice Roberts, is only available for an online solution. Mrs. Roberts has agreed to donate up to 3 hours per week.
  - As part of the marketing discussion, it was recommended that we add a statement to the website acknowledging that we do not receive funding from the National Park Service. We will look at the Carpenter Hall web site for suggested language.

5. Adjourn: 6:50

Thanks to Candy and Mark Roberts for dinner.

Next meeting: February 8, 5:30-7pm