



Historic Gloria Dei (Old Swedes')  
Preservation Corporation

JANUARY 9, 2017 BOARD MINUTES

Meeting start: 5:30 pm

Candace Roberts, Chair- presiding

Attendees: Peggy Buescher, Tom Daley, Mark Roberts, Joy Segal, Alan Segal, Bob Stewart, Jeanette Woehr

Approved the Consent Agenda and November minutes

Approved Financial Report

- We agreed that a letter and “sort-of” invoice will be sent to Board members as a reminder of the annual dues (minimum of \$50)

Vestry Report:

- Discussed the Registered Civic Organizations (RCO) summit. This is on hold pending a decision by the Vestry if they wish to host the program.
- Discussed the year-end cemetery plot sales. The Churchyard Committee will try to meet in the next 30 days to finalize suggested pricing and guidelines.

Committee reports/discussion

- **Tax returns**
  - State of Pa filing requirements – Alan has confirmed we are not required to fill out the additional form for the state
  - Mark has started the tax returns for 2016 and will work with Alan to complete
- **501c3 status** – Bob was asked to resubmit the 501c3 package on a current government form. Bob will work with Mark on filling out the submission in our efforts to get a “clean” designation without the “support” qualifier.
- **Fundraiser overview**
  - Spirits & History
    - Need selection of honorees – We identified 5 honorees. Jeanette will research and recommend up to a total of 8
    - Confirm spirits donors – Alan donated a jazz trio for the event. Joy will contact Rowhouse Spirits to see if they wish to participate
    - We agreed to begin collection of wines/spirits for cork auction
      - Alan agreed to ask Dennis for a top level wine or spirits donation for the cork auction
  - Bicycle Ride
    - Flyer will be updated to include the ride map
    - Images for use in Facebook and other social media will be sent to the Board for promotion in their networks
  - Social media promotion for both events – needs to start by February 1st
  - An ad will be in the QVNA Magazine for March-April