



Historic Gloria Dei (Old Swedes')
Preservation Corporation

JULY 13, 2015 BOARD MINUTES

Meeting start: 5:30 pm

Candace Roberts, Chair- presiding

Attendees: Marco Federico, Mark Roberts, Alan Segal, Joy Segal, Bob Stewart, Kim-Eric Williams

1. The consent agenda and minutes were approved for May and June 2015
 2. Finance committee report was presented by Mark Roberts and approved.
 3. Vestry Report: Joy Segal
 - 2015 Gloria Dei events: Oct 24 (Fall Flea Market), + anticipated wedding
 - 2016 Gloria Dei events: May 14 (wedding), May 21 (Spring Flea Market), May 30 (Memorial Day picnic)
 - May 7th is available for Colonial Day – but would place tremendous pressure on the volunteers to have 3 major events in May. We would need to consider an infusion of new volunteer help.
 4. Committee reports
 - Property Report: Joy Segal
 - We discussed the repairs underway and mostly completed at Riverside Hall and the expectation of further work in the churchyard
 - Fundraising discussion
 - Discussed the Road Rally idea for Fall of 2016. This idea is approved to pursue further
 - Candy Roberts will research further
 - Mark Roberts and Marco Federico will consider locations for stop points
 - Perhaps a co-production with the Bicycle Coalition
 - Committed to a concert series – 5-6 programs, different music styles for each program
 - Alan Segal is the Champion for this project
 - Discussed Colonial Day
 - Candy Roberts agreed to talk with Elfreth's Alley to explore co-producing the event
 - Planned Giving: Bob Stewart and Candy Roberts
 - Bob Stewart was asked to speak to the congregation on Oct 4th and Bob agreed
 - We reviewed a planned giving postcard design. This will be handed out on Oct 4th and as a leave-behind on the table at the back of the church
 - Status of 501c3: Bob Stewart
 - Bob has had 2 informal conversations with the IRS
 - We will need a letter and a change in the Articles
 - More to come ...
 5. Adjourn: 6:55
- Thanks to Candy and Mark Roberts for dinner.
- Next meeting: September 14, 5:30-7pm