



Historic Gloria Dei (Old Swedes')
Preservation Corporation

JUNE 8, 2015 BOARD MINUTES

Meeting start: 5:35 pm

Candace Roberts, Chair- presiding

Attendees: Joshua Thomas Castaño, Tom Daley, Barbara Dilossi, Marco Federico, Mark Roberts, Alan Segal, Jeanette Woehr

1. The consent agenda and minutes were not approved. The minutes needed a correction.
2. Finance committee report was presented by Mark Roberts and approved.
3. Vestry Report – nothing to report. A very limited Vestry meeting was held in May.
4. Committee reports
 - Discussed report sent in by Jessica Senker regarding exit signs and wayfinding lights
 - Jessica recommends talking to L&I for an approach and then take that to the insurance company to see if they will accept the plan
 - Discussed the locking system for the side doors
 - Discussed the options for better looking signs
 - Property Report from Tom Daley
 - We received the report from Daley + Jalboot and reviewed the priorities
 - It appears the areas for initial attention are:
 - Electricity between the Rectory and the Church. The properties should have separate and upgraded electrical panels, fully grounded, and code compliant. Sections R131, C142, C145 of the attached.
 - Work on the Church to include: painting of steeple, interior painting, and work in the attic. Sections C103, C108, C110, C112 of the attached.
 - Tom reminded us this is a living document that will need continual updates
 - We also asked Tom to think about what minimal work could be done to Riverside Hall to determine if there is a market for renting the space

5. Adjourn: 6:45

Thanks to Candy and Mark Roberts for dinner.

Next meeting: September 14, 5:30-7pm