



Historic Gloria Dei (Old Swedes')
Preservation Corporation

BOARD MINUTES - MARCH 13, 2017

Meeting start: 5:30 pm

Candace Roberts, Chair- presiding

Attendees: Peggy Buescher, Marco Federico, Amy Grant, Christine Pickup, Mark Roberts, Joy Segal, Alan Segal, Jerry Walker, and guest, Alberto Calderón-González

Approved the Consent Agenda and February minutes

Approved Financial Report: Candy thanked the Board for sending in their annual dues

Vestry Report: Joy Segal

- Following a discussion the Board voted to approve sharing the cost of the brick pointing survey for the Church building. We requested a separate invoice for payment

Committee reports/discussion

- **Fundraiser reviews**
 - Print posters and half-size posters for distribution in the neighborhood
 - Place posters on bill boards for Bella Vista and Pennsport (they do not use e-newsletters)
 - Candy is uploading to the various neighborhood websites and e-news
 - Special notification of our events will be presented at the April Jazz N Joe
- **Community Design Collaborative Grant**
 - The Volunteer Team is formed
 - When marketing, consider a Pay It Forward concept
- **Turf Reduction Program grant from QVNA** – will be paid from receipts presented. We will work with local advisors on what to plant and Mt Auburn Cemetery
- **Co-event with QVNA on Fabric Row** – Please attend!
- **Discussion with Alberto Calderón-González, UPenn MS in Historic Preservation regarding his student project with HGDP**
- Christine Pickup introduced us to **Rosemary Howard, Residential Stormwater Program Coordinator for the Pennsylvania Horticultural Society**. They have a program to share with area residents, teaching residents how to conserve water, prevent run-off, and information about grants. We will contact Rosemary to offer Gloria Dei as a meeting location and perhaps co-present with QVNA. Amy will present the idea to the QVNA Board.
- Jerry Walker updated us on his efforts building a relationship with the Inquirer and local press. We will attempt to schedule a tour with Kim-Eric in May to move forward with an **audio walking tour** using QR codes to access the audio files.
- Discussion and review of the **Churchyard Rules and Regulations**. Candy hopes to present this to the Vestry at their May meeting.

6:50 pm: Adjourn

Next meeting: April 10, 2017

Thanks to Mark and Candy Roberts for dinner