



Historic Gloria Dei (Old Swedes')  
Preservation Corporation

**MAY 11, 2015 BOARD MINUTES**

Meeting start: 5:30 pm

Candace Roberts, Chair- presiding

Attendees: Peggy Buescher, John Moritz, Jim Parsons, Mark Roberts, Alan Segal, Joy Segal, Jessica Senker, Bob Stewart, Kim-Eric Williams

1. We welcomed Jim Parsons to the Board. The consent agenda and minutes were approved.
  2. Finance committee report was presented by Mark Roberts and approved.
  3. Bob Stewart and Alan Segal continue work on the 501c3 status
  4. A motion was approved to pay for \$5500 worth of services related to preservation and maintenance.
  5. Colonial Day – debrief
    - Open to having the event again
    - Open to combining the event with the Spring Flea Market
    - Recommendation to change hours to 10-4
    - Need a commitment from the congregation to sell more raffle tickets
    - Need an increase in ads and sponsorships
    - It may be possible to attain more corporate funding given the track record of a successful event
  6. Discussed Planned Giving
    - Quantum Think with create a post card
    - Bring information to the congregation this summer
  7. Discussed fund raising through selling etched bricks
    - Fresh location vs last campaign
    - Ronald McDonald House sold bricks for \$250 each. Jessica Senker has seen the price at \$250.
    - Anticipate selling bricks in the Fall to fund a 2016 project
  8. Vestry Report from Joy Segal
    - The insurer for Gloria Dei is requesting exit signs and lighting in the Church sanctuary
      - Jessica Senker will investigate if this is really required for Gloria Dei
    - Discussed the consideration of expansion of Riverside Hall
    - The property review is underway
  9. New business discussion regarding the Swedish Chamber of Commerce
    - Candace Roberts has been in conversation regarding a networking and fundraising event with the SCC at Lucia
    - This will grow our relationship with these possible corporate funders
  10. Adjourn: 6:45
- Thanks to Candy Roberts for dinner.
- Next meeting: July 13, 5:30-7pm