



Historic Gloria Dei (Old Swedes')
Preservation Corporation

May 9, 2016 BOARD MINUTES

Meeting start: 5:30 pm

Candace Roberts, Chair- presiding

Attendees:

Peggy Buescher, Tom Daley, Amy Grant, Christine Pickup, Mark Roberts, Joy Segal, Kim-Eric Williams, Jeanette Woehr

1. The consent agenda and minutes were approved for April 2016
2. Finance committee report was presented by Mark Roberts and approved.
3. Committee reports
 - Reviewed the concept of a woodland plan as a bird sanctuary. It was agreed that an artist sketch would be sufficient to start a conversation with the National Park Service
 - We will seek advice from the Delaware Valley Ornithological Club (DVOC) to learn the bird migration timetable in Philadelphia
 - We will inquire if they are willing to create some lectures on topics such as: Respecting Birds, People, and History at Old Swedes Churchyard
 - We will schedule a Service of Commemoration. Various dates were discussed including a November date that coincides with a Swedish service/festival.
 - The National Park Service turns 100 on August 25, 2016. We create add this celebration to our October event.
 - Reviewed final prep for ***Spirits and History!*** Event. May 13, 2016

6:45 pm: Adjourn

Thanks to Candace and Mark Roberts for dinner

Next meeting: May 9, 2016, 5:30-7pm