



## Historic Gloria Dei (Old Swedes') Preservation Corporation

November 10, 2014

Meeting start: 5:30 pm

Candace Roberts, Chair- presiding

Attendees: Ann Blackstone, Joshua Thomas Castaño, Jim Minacci, Barbara Murray, Alan Segal, Joy Segal, Jessica Senker, Bob Stewart, Mark Roberts, Kim-Eric Williams, Jeanette Woehr

1. The consent agenda and minutes were approved.

2. Financial Report: B. Murray / M. Roberts

Barbara is filling out the 990 tax postcard. Revenue for 2012 will be reported as zero and the 2013 amount is about \$2600

3. Jessica review the report provided by Tom Daley for the project underway with DALEY + JALBOOT Architects. Jessica will talk with Tom regarding a recommendation for a carpenter and roofer to look at the three issues noted in the report.

4. Jessica further reported on the status of the altar review project.

- The brick pier has partially collapsed
- Some of the floor joist are rotted
- Support beam are resting on soil
- Some white marble was found
- Materials Conservation will repair the altar tiles

5. Discussion led by Bob Stewart regarding Trusts. No decisions were made. The exploratory conversation centered on the following concepts: 4. Jessica further reported on the status of the altar

- The HGDPC Board would establish a separate Charitable Trust. The Trust needs a minimum of 3 trustees.
  - Each organization files annual tax returns
  - Each organization has trustees
  - The Charitable Trust would have power to exercise investment and dispersal discretion within the prescribed boundaries
  - The HGDPC Board would need a super majority (2/3rds) to make changes to the Charitable Trust
  - The Charitable Trust would have term limits for those serving as Trustees
- Can have a Custodial Agreement with accounts and sub-accounts
- \$100,000 is a "minimum" for a trust
- We may want to set this up as part of our Strategic Plan

6. Ann Blackstone led a conversation on media contacts. Ann will research the contact information for the Top 25 Influential People in South Philly

7. Colonial Day report: We are still looking for our King and Queen. Kim-Eric will send contact information for the contact who has access to re-enactors and costumes.

Next meeting in 2015: January 12, 5:30-7pm

Please consider supporting Gloria Dei Lucia Fest December 5-7