



Historic Gloria Dei (Old Swedes')  
Preservation Corporation

**NOVEMBER 9, 2015 BOARD MINUTES**

Meeting start: 5:30 pm

Candace Roberts, Chair- presiding

Attendees: Peggy Buescher, Joshua Castaño, Tom Daley, Barbara DiLossi, Marco Federico, Mark Roberts, Alan Segal, Joy Segal, Bob Stewart, Jeanette Woehr

1. The consent agenda and minutes were approved for October 2015
2. Finance committee report was presented by Barbara DiLossi and Mark Roberts and approved.
  - Discussed the tax situation and expect it to be resolved by November 19, 2015
  - A letter will be crafted to explain why we are late and ask for the late fees to be waived.
3. Vestry Report: Jeanette Woehr/Joy Segal
  - Exit signs are being installed
  - Lighting project was approved and installed
  - Security camera is being installed
  - Air conditioning of Riverside Hall is still under discussion
4. Committee reports
  - 501c3 Status: Bob Stewart and Candace Roberts
    - Once the taxes have been filed we will see if Historic Gloria Dei can be found in the national databases. If still missing, we will continue our efforts to change the 501c3 status.
    - If needed, we will check the 990s for St Peter's Church and Christ Church
  - Spring event: History and Spirits, Friday, May 13<sup>th</sup>:  
Joy Segal, Kim-Eric Williams, Jeanette Woehr
    - Event flyer will be designed by Quantum Think
      - 7-10PM
      - Live auction at 8:30
      - Non-Alcoholic beverages will be available
      - Jazz Sanctuary will donate a trio
      - \$50/person
    - We will select 8 prominent residents of the Churchyard and share history stories and beverages of their time. Items below to be confirmed
      - Peter Cruise, 1800's – beer
      - Gustavus Hesselius, 1700's – vodka
      - Alexander Wilson, 1800's – scotch
      - George Ord, 1700's – rum
      - John Stille, 1700's – whiskey
      - John Douglas, 1700's – gin
      - The Peales – wine (James, younger brother to Mary Jane Peale 1827)
      - Amandeus Johnson – aquavit



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- Fall event: History Road Rally (bicycles), Saturday, Oct 1st:  
Tom Daley, Jim Parsons, Mark Roberts
  - Some discussion on change the day to a Sunday
- Planned Giving
  - Brochure to be revised
  - Confirm with Church liaison regarding path forward
- Grant requests
  - We will ask Walmart for \$2500 for the electrical upgrade. Tom will write a paragraph to explain the project. Candace will fill out the online form.
  - Swedish Council of America application is due Feb 1<sup>st</sup>. We need to confirm who is the "Member" of this organization – the Church or the Foundation – and does it matter to the application request.
- Candace, Joshua and Marco will meet to develop a scope of work for a professional fundraiser to quote on
  - Joshua will help vet the consultant

5. Adjourn: 7:00

Thanks to Candy and Mark Roberts for dinner.

Next meeting: February 8, 5:30-7pm