

## OCTOBER 10, 2016 BOARD MINUTES

Meeting start: 5:30 pm

Candace Roberts, Chair- presiding

Attendees: Tom Daley, Amy Grant, Christine Pickup, Mark Roberts, Joy Segal, Alan Segal, Bob Stewart,

Jeanette Woehr

Approved the Consent Agenda and September minutes

Financial Report: Review requested and update will be prepared and sent

Committee reports

## History Bike Rally, rescheduled to May 13, 2017

Discussion for improvement of event:

- o Publish the route with the flyers to demonstrate the ease of the ride
- Start promoting in February: QVNA, Pennsport, Bella Vista, Headhouse District,
  Society Hill
- Expand advertising of ways to participate/ride: walk, public transportation, scooter and bicycle
- o Invite the Park Rangers to participate
- Ask the various "stops" to promote the event on their social media platforms
- Create 3x5 banner for the outside promotion
- o Have the flyers be clearer about the ride stops having a connection to Gloria Dei
- We will have a promotional flyer ready for Lucia performances

## Spirits & History, scheduled for Friday May 5, 2017

Discussion for event:

- The "honorees" will be from the military: Revolutionary War, War of 1812, Civil War, Medal of Honor, Veterans, etc.
- Discuss possible date of Friday, May 12<sup>th</sup>
- Start promoting in February: QVNA, Pennsport, Bella Vista, Headhouse District,
  Society Hill
- We will contact DAR, War of 1812 organization, and other similar organizations to invite to join us and perhaps sponsor
- We will definitely have the Cork Raffle
- We will ask Rowhouse Spirits if they would like to sponsor again.
- Jeff Hammond was identified as a friend to Gloria De. We will try to schedule a lunch or call for fundraising ideas he may have
- o We will have a promotional flyer ready for Lucia performances



## Churchyard Committee meets on October 14th

As a side note, for future reference - Joy told us that plantings in the Fall live longer than those planted at other time

Planned Giving will be presented to the congregation in early 2017 as part of the year-long stewardship discussion

Candy talked about her sermon about the Foundation and our challenges/goals. The sermon text is attached.

Mark discussed the rafter problem with the Sexton's house. Tom will make a recommendation for an engineer to review the property.

6:45 pm: Adjourn

Thank you to Candace and Mark for dinner

Next meeting: November 14, 5:30-7pm

Reminder – History lecture on October 20th

Reminder – there is no meeting in December. Please come to Lucia Fest, December 9-11!