



Historic Gloria Dei (Old Swedes')  
Preservation Corporation

September 8, 2014

Meeting start: 5:30 pm

Candace Roberts, Chair- presiding

Attendees: Ann Blackstone, Peggy Beuscher , Tom Daley, Marco Federico, Marilyn Johnson, Barbara Murray, Bob Stewart, Candace Roberts, Mark Roberts, Kim-Eric Williams, Jeanette Woehr

1. The consent agenda and minutes were approved.
2. New member, Bob Stewart, was welcomed.
3. Finance committee report is attached.  
There is \$7366.90 in the founding members fund; and \$3185.95 available to spend.  
It was requested that Board members make their annual contribution as soon as possible.  
The IRS fees listed in the report will be removed by TD Bank when we provide the IRS approval letter.
4. HGDPC received the 501(c)(3) approval letter from the IRS. Treasurer, Barbara Murray, will prepare the IRS form 990 for all years since HGDPC was formed.
5. HGDPC joined the Swedish Chamber of Commerce. Candace Roberts will approach the members of the Swedish Chamber of Commerce to solicit donations for Colonial Day (May 2, 2015).
6. Jerry Buescher is chair of the committee working on Colonial Day (CD). HGDPC hopes to raise \$50,000, largely from corporate donors. The committee will solicit raffle prizes.  
  
Jeanette Woehr found the CD booklet from 30 years ago. Committee members will contact donors from 30 years ago who are still around, and will solicit contributions.
7. The Board was given a copy of a proposal from J & M Preservation Studio for professional services to try to find the cause of the tilting altar platform which has become a tripping hazard. Materials Conservation will help with the work. HGDPC is waiting to hear whether the Church will fund this work, or whether HGDPC should seek a source of funds.
8. Alan Segal is following up with Seamen's Church Institute about whether they will construct a building on the Church property.
9. Kim-Eric Williams will follow up with the Swedish Colonial Society to see whether they will transfer their \$10,000 fund (which is earmarked for preservation of the Church) to HGDPC as part of the Founding Members campaign.



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10. It was decided not to pursue other fundraising events at this time. Instead, concentration will be placed on Colonial Day.
11. Heather Meyers is the liaison from the Church to HGDPC for planned giving. It was proposed that both Heather Meyers and Bob Stewart make a presentation to the congregation about planned giving during stewardship month.
12. The development committee thinks it is premature to sell plaques to go on the church pews.
13. Candace Roberts met with Wright Horne of MacIntyre Associates, Inc. His company helps non-profits do feasibility studies for capital campaigns.
14. Newark still is not interested in selling its bell tower.
15. Goals for next meeting:
  - Report from Kim-Eric Williams about Swedish Colonial Society \$10,000 account
  - Report from Jeanette Woehr about Fort Mifflin
  - Report from Bob Stewart about planned giving brochures to distribute to congregation and possible legal contact at the Swedish Chamber of Commerce
  - Report from Jerry Buescher about costumes for CD
  - Candace Roberts will invite members of the Swedish Colonial Society to be King & Queen at CD and will ask permission to include CD in the Swedish Colonial Society Newsletter and on the web site
16. Thank you to Candace Roberts for dinner.

6:30 pm Adjourn

Next meeting: October 13, 2014, 5:30-7 pm