



Historic Gloria Dei (Old Swedes')
Preservation Corporation

JUNE 2017 BOARD MINUTES

Meeting start: 5:45 pm

Candace Roberts, Chair- presiding

Attendees: Terry Brasko, Peggy Buescher, Marco Federico, Amy Grant, Mark Roberts, Michael Schreiber, Joy Segal, Alan Segal, Bob Stewart, Jerry Walker

Approved the May minutes as corrected

Approved Financial Report

- Asked Board members who have not sent a 2017 donation to HGDPC to consider a participation gift

We welcomed new Board Member-Elect Michael Schreiber

Vestry Report: Joy Segal.

- Reviewed the building survey from Materials Conservation
- Vestry is reviewing quotes for repairs to the Sexton's House and painting the church
- Roofers have been called to quote on the roof repair/replace.
- Candace previewed the proposed Churchyard Rules and Regulations to the Vestry

Committee reports/discussion

- **Community Design Collaborative**
 - The Design Committee was pleased with the Task Force meeting results.
 - Next Task Force Meeting is July 19th, 6:30-8:30pm
 - Discussed the legalities of having a dog park on Federal Land. Alan reported that it is not legal.
 - Marco recommended that we communicate this to the Design Committee
- Discussion regarding the PA Keystone Grant
 - Candace clarified the grant rules
- Fundraiser discussion
 - Discussed having an event to show off our artifacts and include a lecture
 - We will ask Kim-Eric about what is stored in the Lutheran Seminary
 - Terry will look into special dates for Swedes that we may want to tie in with to celebrate
 - Discussed charging admission for tours of the church and grounds
- Discussed next co-produced event with QVNA and decided to have the program in the church

7:00 pm: Adjourn

Next meeting: July 10, 2017

Thanks to Mark and Candy Roberts for dinner