



Historic Gloria Dei (Old Swedes')
Preservation Corporation

JANUARY 2018 BOARD MINUTES, AMENDED

Meeting start: 6:00 pm

Candace Roberts, Chair- presiding

Attendees: Terry Brasko, Peggy Buescher, Amy Grant, Christine Pickup, Mark Roberts, Alan Segal, Bob Stewart, Jerry Walker, Jeanette Woehr, guest Susan Weinman

Approved the November minutes and Report from the Chair

Approved Financial Report

Vestry Report: The Vestry has called Reverend Patricia Cashman as the next Rector for Gloria Dei Church. Her first is January 21, 2018

Candace Roberts would like to amend the minutes to express our profound appreciation for the service of Rev Joy Segal to Gloria Dei (Old Swedes') Church. Joy's leadership in the Churchyard sparked the desire to form Historic Gloria Dei Preservation Corporation. Joy dedicated Lucia Festival donations to the repair of many historic markers, as well as authorizing expenditures to care for the trees on the property. Joy also inspired a team from the Congregation to remove the boxwood bushes to return the Churchyard to an earlier time and create clean vistas for the enjoyment of our Congregation and all our visitors. Joy's conservation efforts on behalf of Gloria Dei (Old Swedes') Church will be long enjoyed and appreciated by the community. We are truly grateful for Joy's many gifts and inspiration to Historic Gloria Dei Preservation Corporation. Thank you Joy.

Committee reports/discussion

- A final week of December request for donations through Mail Chimp netted \$300 from 3 donors
- Community Design Collaborative update – Candy met with the CDC Design Committee and reviewed the master plan. The plan will be reviewed at the February meeting.
- Discussed Fundraiser event for Nebinger School. The Jazz Sanctuary will provide the talent and QVNA and HGDP are co-promoting
 - February 15th, 7:30-9:30
 - Tickets are \$25 each and will be available for sale online through QVNA
 - We need to finalize the beer donation and food. Jerry will send a contact. We may also approach Beer Love and new brewery on Spring Garden St.
- Reviewed the advertising for the Christian Burials at Gloria Dei
 - Mark and Bob will review/revise the forms associated with securing burial rights
 - Alan will review any tax implications
 - Candy will contact the area funeral homes with the consent of Rev Cashman
- Reviewed the NPS application for the Cultural Survey. Doris Fanelli has asked for funding in 2020.
- Reviewed the possible donor list provided by the CDC. Alan has a contact at the Lenfest Foundation. We will pursue grants from the list and are open to other contacts.
- Discussed the Evolutionary Spiral as it relates to change management.
 - The Evolutionary Spiral is thinking developed by Dr. Clare Graves and Dr. Don Beck. It is a value system that is color coded for easier study and conversation. Each level is neither “good” or “bad”. Every level has positive and negative traits. The value comes from understanding where your stakeholders are comfortable, building teams, gaining trust so that you can work together on solutions and a path forward.
 - With the new tax rules, smaller foundations will need stakeholders that give for love, not money.



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They will contribute because the mission is important to the greater good. We need believers, advocates and champions.

- As part of our work for 2018, we will identify our stakeholders and reach out for forge close relationships and seek funding through grants

7:00 pm: Adjourn

Next meeting: February 12, 2018