## Living Skies Property Commission April 12, 2019

| Present                                | Annette Taylor, Bev Kostichuk, Dave Whalley   |
|--|---|
| Staff Present                          | Shannon McCarthy, Executive Minister  |
| Check-in                               | We checked in and Annette opened the meeting with prayer.   |
| Agenda                                 | We reviewed our agenda.   |
| Chair and Secretary                    | Annette agreed to chair this commission, Shannon agreed to take minutes for this meeting.   |
| Grace United, Val<br>Marie<br>001-2019 | It was agreed by consensus That the Regional Council give consent to Grace United in Val Marie to list for sale the property identified as Lot 8 and Lot 9 Block/Par #11 Plan DL876 Ext 0, Saskatchewan known civically as Val Marie United Church and the municipal address of which is 504, 4th Street NW, Val Marie, SK.   |
|  | Action Item: Annette will let them know that we have approved this and that they need to seek permission for final approval of the sale.  |
| Living Skies Property<br>Policy        | We reviewed and revised the Property Policy document  |
| 002-2019                               | We agreed by consensus that we will present this policy document for approval to the Regional Council Commission.   |
| 003-2019                               | It was agreed by consensus:  That we would make a member from the Community of Faith Support Committee a corresponding member & That we would make a member of our commission a corresponding member of the Community of Faith Support Committee  Bill Pollock will be the corresponding member - <a href="mailto:sco_out@yahoo.ca">sco_out@yahoo.ca</a> .  Bev Kostichuk has agreed to be that person. |
| Sceptre<br>004-2019                    | It was agreed by consensus: We will refer the situation in Sceptre to the Community of Faith Support Committee to review their mission and their plans for the future.  Action item: Bev will share the information about Sceptre with Tracy Murton & Bill Pollock and raise our concerns.  |
| Semans<br>005-2019                     | Bev has sent the form to them for listing their manse. Once they have 'form A' we will consider that consulting with the Regional Council.  |

|             | We agreed that if form a is filled out property that Bev can give consent on our behalf.           |
|-------------|--|
| Battlefords | We will flag the situation in Battleford to the CoFS committee.                                    |
| Lashburn    | Refer to CoFS committee  |
| Documents   | Store copies in dropbox and create a folder for communities of faith to keep electronic documents. |
|             |  |