

**Living Skies Property Commission  
October 24, 2019**

<b>Present</b>	Annette Taylor, Bev Kostichuk, Daryl Woods, Jim MacNaughton, George Thurlow
<b>Staff Present</b>	Shannon McCarthy, Executive Minister acted as recording secretary.
<b>Check-in</b>	We checked in and Annette opened the meeting with a short reflection.
<b>Agenda</b>	We reviewed our agenda.
<b>Approval of Minutes 017-2019/2020</b>	<b>It was agreed by consensus That the minutes of September 3&amp;4, 2019 and October 8, 2019.</b>
<b>Correspondence</b>	We received Jim Pulfer's resignation from the Property Commission.  Action Item: Annette will be in touch with the Nominations Committee to find someone else. We thought someone from the south-east, possibly a lay person.
<b>Business arising</b>	Shannon sent the GPS map to all members of the commission.  We received our request from the Executive for a \$10,000 property fund.  The Executive agreed with our request for the clarification of responsibilities with regard to closure, amalgamations & disbanding – Annette to take to Executive  Annette, Bev and Shannon now have signing authority with land titles.
<b>List of Properties</b>	We reviewed the List of Properties document and gave updates.
<b>Kelfield United Church Sale 018-2019/2020</b>	<b>It was agreed by consensus: That Living Skies Regional Council Property Commission approve the sale of Kelfield United Church located on lots 28 twenty eight, 29 twenty nine, 30 thirty, 31 thirty one, and 32 thirty two, block 4 one Kelfield, Saskatchewan plan 307 to the Kelfield Community Club for 1.00 dollar and being responsible for all legal fees and Registration costs.</b>  Note: Kelfield United Church still needs to make the closing motions once everything is wrapped up.
<b>Mullingar Trustees approval 019-2019/2020</b>	<b>It was agreed by consensus That Livings Skies Regional Council Property Commission request that the Trustees of Mullingar United Church approve the sale of the United Church lot described as Lot 11 eleven, Block 1 one, Plan AM 3779 in the hamlet of</b>

	<b>Mullingar Saskatchewan to Mona Merrit of Mullingar Saskatchewan for \$600.00 six hundred dollars and being responsible for all legal fees and Registration costs.</b>
<b>Mullingar property sale 020-2019/2020</b>	<b>It was agreed by consensus That the Living Skies Regional Council Property Commission approve the sale of the United Church lot described as Lot 11 eleven, Block 1 one, Plan AM 3779 in the hamlet of Mullingar Saskatchewan to Mona Merrit of Mullingar Saskatchewan for \$600..00 six hundred dollars and being responsible for all legal fees and Registration costs pending the receipt of Appendix A.</b>
<b>Archives Conversation and Presbytery Records</b>	Madeleine McLuhan-Myers joined our meeting and gave some updates on what we need to keep regarding records from the Presbyteries and moving forward.
<b>Val Marie sale of Grace United Church 021-2019/2020</b>	<b>That Living Skies Regional Council Property Commission approve the sale of Grace United Church, Val Marie building and lots 8&amp;9 Blk/Par 11 Plan DL876 Ext 0 and the Municipal address of which is 504 4<sup>th</sup> Street NW, Village of Val Marie, pursuant to an agreement of the Trustees of Grace United Church, Val Marie, SK a congregation of Climax Pastoral Charge of The United Church of Canada as vendor and Caitlin Mroz and Peter Sailer as purchaser for a sale price of \$3000.00.</b>  Action Item: Annette will get a revised appendix b from Connie Sykes and let Val Marie know that we approved the sale.
<b>Cemetery Sub-Committee 022-2019/2020</b>	<b>It was agreed by consensus that George Thurlow will be the cemetery sub-committee.</b>  George will give an update at our next meeting and is following up on these. He wrote a letter to Sask Power giving permission to cross a corner of Davis Cemetery.
<b>Upcoming meeting Dates</b>	December 13, 2019, February 14, 2020, March 13, 2020, May 8, 2020.

---

Annette Taylor, Chair

---

Shannon McCarthy, Recording Secretary.

