

**Living Skies Property Commission
November 15, 2019**

Present	Annette Taylor, Daryl Woods, Jim MacNaughton, Bev Kostichuk
Regrets	George Thurlow
Staff Present	Shannon McCarthy, Executive minister joined the meeting at 10:10 during the discussion regarding Semans.
Call to order	Annette called the meeting to order at 9:29 a.m. with a prayer called Morning Blessing
Check-in & Worship	Annette opened the meeting with a prayer from Morning Blessing
Agenda	Agenda was reviewed, Semans was added to the agenda previously circulated
Appoint Secretary 023-2019/2020	It was agreed that Bev would be secretary for this meeting
Kelfield United Church sale 024-2019/2020	<p>It was agreed by consensus that we replace the previous proposal of October 24, 2019 with the following that: Living Skies Regional Council Property Commission approve the sale of St. Paul's United Church located on lots 28, 29, 30, 31 and 32, Block 4 plan 305, Kelfield, Saskatchewan to the Kelfield Community Club for 1.00 dollar plus all legal fees and Registration costs.</p> <p>Annette will advise George of this decision to enable him to advise the congregation Bev will complete the approval letter and send to Shannon McCarthy</p>
Clavet United Church listing for sale 025-2019/2020	<p>It was agreed by consensus that: Living Skies Regional Property Commission approve the request of the Trustees of Clavet United Church to list for sale certain congregational property, the legal description of which is Lot 27- 30, Block 7 Plan L 1266 and the municipal address of which is Queen Street and 2nd Avenue, Clavet, Saskatchewan with the following terms:</p> <ul style="list-style-type: none"> • a listing for sale by Jeff Kwochka, Realty Executives, Saskatoon, Saskatchewan • an asking price of \$199,000 and • possession upon a mutually agreed upon date after June 15, 2020. <p>Daryl thinks that the current trustees are on the title of the property thus Appendix B will not be required.</p>
Gravelbourg United Church listing for sale 026-2019/2020	<p>It was agreed by consensus: That Living Skies Regional Property Commission approve the request of the Trustees of St. Stephen's United Church, Gravelbourg to list for sale certain congregational property, the legal description of which is Lots 45, 46 and 47, Block 30, Plan A1200 and the municipal address which is 132 2nd</p>

	<p>Avenue E, Gravelbourg, Saskatchewan pursuant to an agreement between The United Church at Gravelbourg (St. Stephen's United Church), a congregation of the United Church of Canada, as seller and Century 21, Insight Realty, as realtor dated the 25th of October, 2019 with the following terms:</p> <ul style="list-style-type: none"> • agent: Dionne Tjeltveit, Insight Realty Ltd., Century 21 • asking price: \$45,000. <p>Annette has advised the congregation that we require Appendix B</p>
<p>Mortlach United church listing for sale 027-2019/2020</p>	<p>It was agreed by consensus that: Living Skies Regional Property Commission approve the request from the Trustees of Mortlach United Church to list for sale by tender certain congregational property, the legal description of which is Lot 16 BLK/Par16-Plan D3950 Ext 0 and the municipal address of which is 203 Rose Street, Mortlach, Saskatchewan.</p> <p>Daryl will talk to them about the tendering process.</p>
<p>Mullingar lot sale 028-2019/2020</p>	<p>It was agreed by consensus that: Related to 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, approved by Living Skies Regional Council Property Commission on October 24, 2019, Living Skies Regional Property Commission approve the request of the Trustees of Mullingar congregation that:</p> <ul style="list-style-type: none"> • the purchase price of six hundred dollars (\$600.00) to be paid by certified cheque to Living Skies Regional Council, the cheque to be sent to the Mullingar Congregation trustees with the transfer documents and held by the trustees until the completion of the transfer and • the proceeds of the sale will go into the Property fund of the Living Skies Regional Council. <p>Bev will complete the approval document.</p>
<p>Semans United Church subdivision 029-2019/2020</p>	<p>It was agreed that: Recognizing that on June 27, 2018 Good Spirit Presbytery approved the request from the trustees of Semans United Church congregation of the United Church of Canada for the subdivision of a certain congregational property the legal description is Lot A Block 10 Plan #64H08260 in the Village of Semans, Living Skies Regional Property Commission concurs with this decision and</p> <ol style="list-style-type: none"> 1) accepts the Transform Approval Certificate for the church building and land, the legal description of which is Lot A, Block 10, Plan 64H08260, in the Village of Semans, Saskatchewan; 2) confirms that the Real Property referred to in the above resolution is within the bounds of the Living Skies Regional Council of United Church of Canada;

	<p>3) and confirms the said Real Property is held by the Trustees of United Church of Canada of Semans congregation as a part of the United Church of Canada.</p> <p>Bev will advise the lawyer and trustees of these decisions and give Shannon's contact information.</p>
Other Business	<p>Jim is working with Foam Lake, Kelvington and Filmore, all are wanting to sell church property but have not had congregational meetings related to this; congregational meetings must be held to give the trustees directions. There is also suggestions of sharing a minister, it was decided that Jim should refer these congregations to pastoral relations to ensure that they are working with the congregations related to pastoral relations matters.</p>
Next meeting	Zoom meeting: December 13 th at 9:30 a.m.
Adjournment	Annette adjourned the meeting at 10:28 am