

**Living Skies Property Commission  
March 13, 2020**

<b>Present</b>	Annette Taylor, Bev Kostichuk, George Thurlow, Jim McNaughton, Daryl Woods
<b>Staff Present</b>	Shannon McCarthy, Executive Minister (recording secretary)
<b>Check-in</b>	We checked in and Annette opened the meeting with a reading called 'Virus' by Steve Garnass-Holmes.
<b>Agenda</b>	We reviewed our agenda.
<b>Minutes 053-2019/2020</b>	<b>It was agreed by consensus: That we approve the February minutes as circulated</b>
<b>Decision made by email March 3-5, 2020 054-2019/2020</b>	<p><b>It was agreed by consensus that the Living Skies Regional Council Property Commission approve the request from the trustees of Delisle-Vanscoy United Church Pastoral Charge, Delisle, Saskatchewan</b></p> <ol style="list-style-type: none"> <li>1. <b>To sell a certain congregational property, the legal description of which is Roll Number- 142 000, Lot- 15 and 16, Blk- 11, Plan - G1 and the municipal address of which is 308 1st Street West, Delisle, SK SOL, pursuant to an agreement between the Board of Trustees of Delisle/Vanscoy United Church Pastoral Charge, a pastoral charge of The United Church of Canada, as seller and Jeff Shirley as buyer with the following conditions:</b> <ul style="list-style-type: none"> <li>• <b>Purchase price one hundred twenty thousand dollars (\$120,000) with a deposit of two thousand five hundred dollars (\$2,500) and the balance of one hundred seventeen thousand five hundred dollars (\$117,500) to be paid by the closing date,</b></li> <li>• <b>Closing date of March 31, 2020</b></li> </ul> </li> <li>2. <b>To distribute the proceeds of the sale as follows:</b> <ul style="list-style-type: none"> <li>• <b>70% to Delisle-Vanscoy United Church .</b></li> <li>• <b>10% to Indigenous Ministry, United Church of Canada</b></li> <li>• <b>10% to Living Skies Regional Council .</b></li> <li>• <b>5% to Living Skies Regional Council Archives .</b></li> <li>• <b>5% to Mission &amp; Service, United Church of Canada</b></li> </ul> </li> </ol>
<b>Money for Indigenous Church</b>	Bev has been trying to get in touch with Cheryl Jourdain to clarify process for sending money to the Indigenous Church.

<b>Property Policy and Procedures document</b>	<p><b>Action Item:</b> Annette will get the Property Policy and Procedures document on the website now that the Executive has approved the change to renovation %.</p> <p>Other members are asked to distribute the revised version to the congregations they are working with.</p>
<b>Face-to-face meeting</b>	<p>We discussed whether we need to meet face-to-face in September. We agreed to meet at Grace-Westminster in Saskatoon, September 3 &amp; 4 beginning at noon on the 3<sup>rd</sup> and ending by 3 p.m. on the 4<sup>th</sup>.</p>
<b>Mortlach 055-2019/2020</b>	<p><b>It was agreed by consensus:</b>  <b>That the Living Skies Property Commission approve the distribution of assets for Mortlach United Church as follows:</b></p> <ul style="list-style-type: none"> <li>• 70% to priorities of the Mortlach United Church</li> <li>• 10% to Indigenous ministry</li> <li>• 10% to Regional Council</li> <li>• 5% to archives</li> <li>• 5% to M &amp; S</li> </ul>
<b>Delisle-Vanscoy  056-2019/2020</b>	<p>Following the property inspection which raised concerns regarding the basement of the manse, the buyer withdrew the original offer and made a new offer for the sale price of \$95,000.</p> <p><b>It was agreed by consensus that the Living Skies Regional Council Property Commission approve the request from the trustees of Delisle-Vanscoy United Church Pastoral Charge, Delisle, Saskatchewan</b></p> <p>1. To sell a certain congregational property, the legal description of which is Roll Number- 142 000, Lot- 15 and 16, Blk- 11, Plan - G1 and the municipal address of which is 308 1st Street West, Delisle, SK SOL, pursuant to an agreement between the Board of Trustees of Delisle/Vanscoy United Church Pastoral Charge, a pastoral charge of The United Church of Canada, as seller and Jeff Shirley as buyer with the following conditions:</p> <ul style="list-style-type: none"> <li>• Purchase price ninety-five thousand dollars (\$95,000) with a deposit of two thousand five hundred dollars (\$2,500)</li> <li>• and the balance of ninety-two thousand five hundred dollars (\$92,500) to be paid by the closing date,</li> <li>• Closing date of March 31, 2020</li> </ul> <p>2. To distribute the proceeds of the sale as follows:</p> <ul style="list-style-type: none"> <li>• 70% to Delisle-Vanscoy United Church</li> <li>• 10% to Indigenous Ministry, United Church of Canada</li> </ul>

	<ul style="list-style-type: none"> <li>• 10% to Living Skies Regional Council</li> <li>• 5% to Living Skies Regional Council Archives</li> <li>• 5% to Mission &amp; Service, United Church of Canada</li> </ul>
<b>Milestone 057-2019/2020</b>	<p><b>It was agreed by consensus:</b> That Living Skies Property Commission approve the request from the Trustees of Milestone congregation for listing for sale of the following two properties:</p> <ul style="list-style-type: none"> <li>• Lot 1 and 2 Block 8 Plan 5033 commonly known as Milestone United church and having the civil address of 910 Prairie Avenue, Milestone, Saskatchewan,</li> <li>• Lot 1 Block 9 Plan EW2804 commonly known as Milestone United Church manse and having the civil address of 130 5<sup>th</sup> Street, Milestone, Saskatchewan</li> </ul> <p><b>With the following terms:</b> <b>Listing with Ryan Culbert &amp; Abbey Redekopp Century 21 Dome Realty Inc</b> <b>With Asking Prices of:</b></p> <ul style="list-style-type: none"> <li>○ Milestone United Church \$99,000 with a commission of 7% and possession date after June 30, 2020</li> <li>○ Milestone United church manse \$199,000 with a commission of 7% and possession date after June 30, 2020.</li> </ul>
<b>Money from the sale of manses 058-2019/2020</b>	<p>We discussed whether we wanted to put any restrictions on the money that comes from the sales of manses.</p> <p><b>It was agreed by consensus:</b> <b>That we are not going to create any kind of policies regarding money from the sale of manses.</b></p>
<b>Property Handbook</b>	We worked to make updates to the Property Handbook.
<b>Adjourn</b>	Annette adjourned the meeting at 12:08 p.m.
<b>Upcoming Meetings</b>	April 17, 2020, May 1, 2020. Grace-Westminster in Saskatoon, September 3 <sup>rd</sup> (noon) & 4 <sup>th</sup> (about 3 p.m.)