

**Living Skies Property Commission
June 25, 2020**

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| Present | Annette Taylor, Daryl Woods, Bev Kostichuk, |
| Staff Present | Shannon McCarthy, Executive Minister (recording secretary) |
| Call to order | Annette called the meeting to order at 9:45 a.m. |
| Check-in & Worship | We checked in and Annette led us in a prayer from Rumi. |
| Agenda 011-2020/2021 | It was agreed by consensus: That the agenda be received as amended. |
| Minutes 012-2020/2021 | It was agreed by consensus: That the minutes of June 5, 2020 be approved as distributed. |
| Earl Grey (sale of property) 013-2020/2021 | <p>Email vote held between 1:15 p.m. Thursday, June 18th, 2020 and 1:15 p.m. Saturday, June 20th, 2020</p> <p>It was agreed by consensus (via email vote June 20, 2020) That the Living Skies Regional Council Property Commission approve the request from the trustees of Earl Grey United Church, Earl Grey, Saskatchewan pending the receipt of Appendix B-170R03158:</p> <ul style="list-style-type: none"> • To sell a certain congregational property commonly known as Earl Grey United Church with the legal description Lot A Block 7 Plan 70R03158 and the municipal address of which is a 217 Assiniboine Avenue, Earl Grey, SK, pursuant to an agreement between the Board of Trustees of The Congregation of the United Church of Canada at Earl Grey, a congregation of The United Church of Canada, as seller and Dale and Jackie Sievert of Earl Grey, as buyer dated the 7th of June 2020 and subject to regional council approval, the terms of which are: <p style="margin-left: 40px;">Sale price in the amount of \$15,000.00, the deposit of \$1,500.00 has been received by certified cheque with the balance due no later than the date of possession, no conditions, no warranties, scheduled closing date to be determined mutually by seller and buyer no later than August 31, 2020.</p> |
| PROPERTY DECISIONS | |
| St. Stephen's UC, Gravelbourg | It was agreed by consensus: |

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| <p>(sale of property) 014-2020/2021</p> | <p>That the Living Skies Regional Council Property Commission approve the request from the trustees St. Stephen`s United Church, a congregation of the United Church of Canada Gravelbourg, Saskatchewan to:</p> <ol style="list-style-type: none"> 1. To the sale of a certain congregational property, St. Stephen`s United Church the legal description which is Lots 45, 46 and 47 Blk 30 Plan A1200 and the municipal address which is 132 2nd Avenue East, Gravelbourg, Saskatchewan pursuant to an agreement between the Trustees of St. Stephen`s United Church, a congregation of the United Church of Canada as seller and Bruce Hauman III and Dominique Ferraton as buyer dated the 19th of June, 2020 the terms of which are a follows: <ul style="list-style-type: none"> • Purchase price of twenty thousand dollars (\$20,000) • Deposit one thousand dollars (\$1,000) • Balance of nineteen thousand (\$19,000) due prior to possession • Closing date: June 30th, 2020. 2. The distribution of the sale proceeds will be approved at the time of the disbanding of the congregation. |
| <p>Semans United Church Manse (sale of property) 015-2020/2021</p> | <p>It was agreed by consensus: That the Living Skies Regional Council Property Commission approve the request from the Board of Trustees of Semans United Church a congregation of the United Church of Canada for:</p> <ol style="list-style-type: none"> 1. The sale of a congregational property commonly known as the Semans United Church manse the legal description which is Lot 23 Blk/Par 10 Plan 102302222 Ext. 0 and the municipal address which is 302 Main Street, Semans, Saskatchewan pursuant to an agreement between the Board of Trustees of Semans United Church a congregation of the United Church of Canada as seller and Liberty Posas as buyer signed on June 18th, 2020 the terms of which are: <ul style="list-style-type: none"> • Sale price of sixty-seven thousand five hundred dollars (\$67,500) • The buyer has until June 30th to obtain financing. 2. The proceeds of the sale will be used for the ongoing operation of the congregation. |
| <p>St. James United Church, Lashburn (list for sale) 016-2020/2021</p> | <p>It was agreed by consensus: That the Living Skies Regional Council Property Commission approve the request from the trustees of St. James United Church a congregation of The United Church of Canada, Lashburn, Saskatchewan to:</p> <ol style="list-style-type: none"> 1. List for sale a congregational property commonly known as St. James United Church the legal description which is Lots 8, 9 and 10 Blk/Par 9 Plans 63B00635, 64B05876 and 65B01991 and the municipal address which is 202 2nd Avenue East in the town of Lashburn, Saskatchewan with the terms: <ul style="list-style-type: none"> • Church building and property • Listing with Musgrave Agencies located in Lloydminster, Alberta • Listing agent: Becky Jean |

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| | <ul style="list-style-type: none"> • Standard commission rates of 6% on the first \$100,000 and an additional 3% on excess over \$100,00 • Listing price of \$199,999.00 • Possession date pending the acceptance of an offer |
| Abbey United Church Manse (sale of property) 017-2020/2021 | <p>It was agreed by consensus: That the Living Skies Regional Council Property Commission approve the request from the Board of Trustees of the Abbey Lancer/Portreeve Pastoral Charge, a pastoral charge within the United Church of Canada to:</p> <ol style="list-style-type: none"> 1. Sell a certain congregational property the legal description which is Lot 5 Blk/Par 10 Plan X2693 Ext. 0 and Lot 18 Blk/Par 7 Plan 101659068 Ext. 26 and municipal address of 241 Dennis Street in the town of Abbey, Saskatchewan pursuant to an agreement between the Board of Trustees of the Abbey Lancer/Portreeve Pastoral Charge, a pastoral charge within the United Church of Canada as seller and Salesi Takau and Amelia Takau as buyers dated the 2nd of June, 2020 with the terms as follows: <ul style="list-style-type: none"> • Sale price of eight thousand dollars (\$8,000) for Lot 5 Blk/Par 10 Plan X2693 Ext. 0 and two thousand dollars (\$2000) for Lot 18 Blk/Par 7 Plan 101659068 Ext. 26 to be held in trust until transfer is complete • Price includes all real and personal property therein • Closing date is July 1st, 2020 2. Proceeds of the sale to be retained by the community of faith to support their ongoing operations. |
| OTHER BUSINESS | |
| Third Ave., Saskatoon | <p>We have received inquiries from an interested buyer.</p> <p>Someone who is building a parking garage next door also asked for permission to access the building to assess the basement structure.</p> <p>Action item: Annette will forward the inquiries to Kenneth Holmes and ask him to pass the contact information of the owners on to the potential buyers.</p> |
| Calvary United Church, Prince Albert | <p>They are considering the purchase of an elevator and need some advice about what funds they can access.</p> <p>Action item: Annette will add this one to her list and be in touch about next steps.</p> |
| Property Handbook 018-2020/2021 | <p>It was agreed by consensus: That Living Skies Property Commission update Appendix B & C in Handbook to reflect need for affidavit.</p> <p>Action item: Bev will do some work to clarify what forms are needed when.</p> |

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| Knox United Church, Manor | Sent an email about possible closure. Action Item: Annette will contact them about what they are thinking. |
| Vanguard | We received a letter from Nimegeers Carlson Law Firm stating the Old Colony Mennonite Church of Vanguard SK acquired the United Church in Vanguard several years ago but did not register the transfer documents in the Land Registry. They are requesting new documents from Living Skies Regional Council. Action Item: George will add this to his list of properties to deal with. |
| Funds from sales of abandoned property | We discussed what we would do with the proceeds from the sales of abandoned properties. We want to honour the intention of 10% going to the indigenous church, we will keep track of funds and then remit at the end of the year. The other money is negotiable on a case by case basis. We will put this on our agenda for July 10. |
| Upcoming Meetings | July 10 at 9:30 via zoom September 3&4, 2020 we will still plan to meet in person at this point and review in July. |
| Adjournment | Annette adjourned the meeting at 11:00 |