

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

Present	Annette Taylor, Daryl Woods, George Thurlow, Gayle Wensley, Bev Kostichuk
Staff Present	Shannon McCarthy had another commitment and was only able to join the meeting for the last 15 minutes.
Call to order	Annette called the meeting to order at 9:40.
Check-in & Worship	We checked in and Annette shared a reading by Steve Garnaas Holmes: God My Light
Agenda 035-2020/2021	It was agreed by consensus: That the agenda be received as distributed.
Minutes 036-2020/2021	It was agreed by consensus: That the minutes of October 16, 2020 be approved as distributed.
Viceroy lots Email vote (transfer) 037-2020/2021	<p>An email vote was held between 10:20 a.m. Friday October 23, 2020 and 11 a.m. Monday, October 26th and the following motion was carried:</p> <p>That Living Skies Regional Property Commission approve the request of the Trustees of Living Skies Regional Council to:</p> <ol style="list-style-type: none"> 1. The transfer of certain congregational property (which was the property of Viceroy Congregation a disbanded Congregation of The United Church of Canada), the legal description of which is Lots 15 and 16 Block 6 Plan N1370 Ext 0 Title numbers 100361966 and 100361977 and the municipal address of which is SE corner of Dufferin and Ripon Street Viceroy Saskatchewan, pursuant to an agreement between the trustees of Living Skies Regional Council, as transferor, and RM of Excel NO. 71, as transferee, dated the 16th of October 2020 the terms of which are as follows: transfer price of one dollar (\$1.00) and the transferee being responsible to prepare and register the transfer
Speers cemeteries Email vote (request GC approval of transfer) 038-2020/2021	<p>An email vote was held between 10:20 a.m. Friday October 23, 2020 and 11 a.m. Monday, October 26th and the following two motions were carried:</p> <p>That whereas the Methodist Church of Canada became merged in The United Church of Canada pursuant to the United Church of Canada Act (S.C. 1924, 14-15 Geo V.Ch. 100); Living Skies Regional Council agree to the request from the Trustees of the Speers United Church to:</p> <ol style="list-style-type: none"> 1. Request the United Church of Canada to transfer a certain congregational property, the legal description of which is Parcel

<p>039-2020/2021</p>	<p>A Plan 101773199 Ext 25 Title 118857640 and the municipal address which is the RM of Douglas NO. 436 pursuant to an agreement between the Trustees of Speers United Church, a congregation of the United Church of Canada, as transferor and the RM of Douglas NO. 436 as transferee with the terms as follows: transfer price of one dollar (\$1.00) and that the transferee be responsible to prepare and register the transfer.</p> <p>That Living Skies Regional Council agree to the request from the Trustees of the Speers United Church to:</p> <ol style="list-style-type: none"> 1. Request the United Church of Canada to transfer a certain congregational property, the legal description of which is Parcel B Plan 101773201 Ext 27 Title 118857561 and the municipal address which is the RM of Douglas NO. 436 pursuant to an agreement between the Trustees of Speers United Church, a congregation of the United Church of Canada, as transferor and the RM of Douglas NO. 436 as transferee with the terms as follows: transfer price of one dollar (\$1.00) and that the transferee be responsible to prepare and register the transfer.
<p>Coderre United Church Email vote (request to trustees) 040-2020/2021</p>	<p>An email vote was held between 10:20 a.m. Friday October 23, 2020 and 11 a.m. Monday, October 26th and the following motion was carried:</p> <p>That Living Skies Regional Council Property Commission request the Trustees of Living Skies Regional Council approve the sale of certain congregational property (which was the property of Coderre Congregation a disbanded congregation of The United Church of Canada), the legal description of which is Block S Plan 101104771 Ext 12 Title numbers 100226898 and the municipal address of which is between Railway and Centre Avenue Coderre Saskatchewan , pursuant to an agreement between the Trustees of Living Skies Regional Council as seller, and Nora Darlene Sadlemyer and James David Myles of Coderre, SK, as purchaser dated October 16th, 2020: the terms of which are as follows:</p> <ul style="list-style-type: none"> • Purchase price of Three Hundred dollars (\$300.00) to be sent by certified cheque to Living Skies Regional Council treasurer immediately, the cheque will be held until the transfer is complete, • The purchaser be responsible to prepare and register the transfer. • The proceeds of the sale to be divided as follows: <ul style="list-style-type: none"> ○ 10% Indigenous Ministries ○ 5% Archives ○ 20% Mission & Service Fund ○ 65% to the Property Commission's Property Fund

BUSINESS ARISING	
Microsoft Team	Annette has upgraded to Microsoft 2016 and is able to edit documents in Team
Dispersal of proceeds	Annette has updated Property Policies and Processes document to include the dispersal of assets from abandoned properties. This document will be placed on the regional council's website
3rd Avenue United Church	A search continues for members of the 3 rd Avenue Commission
Commission Minutes	Living Skies Regional Council approved our request to make our minutes public; Bev will work with Bev Diebert to get our minutes posted on the LSRC website. This action means that the commission only needs to submit summary reports to the Executive.
CONGREGATIONAL PROPERTY DECISIONS	
Earl Grey UC (Distribution of funds) 041-2020/2021	<p>It was agreed by consensus that Living Skies Regional Council Property Commissions approve the request from Earl Grey United Church Board, Earl Grey, SK that after all outstanding expenses are paid the funds remaining in all accounts owned by congregation be disbursed in the following manner:</p> <ul style="list-style-type: none"> • 10% to Indigenous ministry and justice work as per Call to the Church #8(b); • 15% to the Living Skies Regional Council for other initiatives of regional council • 5% to the Living Skies Regional Council Archives; • 20% to Mission & Service; • 20 % to Earl Grey Community Hall • 20% to Earl Grey Mizpah • 4% to Carmichael Outreach • 4% to Lumsden Beach Camp • 1% Regina Food Bank • 1% to St. Andrews College
Rouleau UC (Distribution of funds) 042-2020/2021	<p>It was agreed by consensus that Living Skies Regional Council Property Commissions approve the request from Rouleau United Church, Rouleau, SK that after all outstanding expenses are paid the funds remaining in all accounts owned by congregation be disbursed in the following manner:</p> <ul style="list-style-type: none"> • 10% to Indigenous ministry and justice work as per Call to the Church #8(b); • 15% to the Living Skies Regional Council for other initiatives of regional council • 5% to the Living Skies Regional Council Archives; • 20% to Mission & Service; • 18.38710% to Rouleau and District Seniors Association • 1.61290% to Rouleau First Responders

	<ul style="list-style-type: none"> • 22.50% to Donors Choice Combined Appeal Rouleau • 7.50% to Prairie Schools South No. 210
Strasbourg UC (pursue agreement for sale) 043-2020/2021	<p>It was agreed by consensus that Living Skies Regional Council Property Commissions approve the request from Trustees of Strasbourg United Church, Strasbourg SK to:</p> <p>Pursue a purchase agreement with the Strasbourg Adult Day Program, Inc. for a certain congregational property with the legal description of Lot 9 Block 14 Plan N2596 Title number 111104918 (Surface Regular), Lot 9 Block 14 Plan N 2596 Title number 111104907 (Mineral) and 10 Block 14 Plan N 2596 Title Number 111104929 (surface regular) and the municipal address which is 300 Pearson Street, Strasbourg, Saskatchewan the terms of which are as follows:</p> <ul style="list-style-type: none"> • Purchase price of between one hundred and fifty thousand dollars (\$150,000) and two hundred thousand dollars (\$200,000) • Strasbourg congregation will be allowed to continue to use the building for Sunday worship as well as the front entrance allowing entrance to the minister's office, the congregation will be allowed to continue to use the church for wedding and funerals provided adequate notice (as will be described in the agreement) is given to the Strasbourg Adult Day Program, Inc • After the purchase of the property, the Adult Day Program, Inc can make the renovations that suit their needs.
Wesley UC (Partnership agreement) 044-2020/2021	<p>It was agreed by consensus that Living Skies Regional approve the request from the Trustees of Wesley United Church in Regina, SK to enter into a partnership agreement with the Uganda Canadian Association of Saskatchewan Inc. as set out in the document "Partnership Wesley United Church of Canada & Uganda Canadian Association of Saskatchewan Inc." dated October 30, 2020.</p>
Knox UC, Manor (sale) 045-2020/2021	<p>It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Trustees of Knox United Church, Manor, SK. to:</p> <ol style="list-style-type: none"> 1. The sale of a certain congregational property commonly known as Manor United Church with the legal description of Lot 25 Block 2 Plan 37565 Ext 0 Title Number 142320798 (Mineral) and Lot 25 Block 2 Plan 37565 Ext 0 Title 142320743 (surface regular) with the municipal address of 41 Newcombe Street, Manor, SK. pursuant to an agreement between the Trustees of Knox United Church, Manor, Sk. a congregation of The United Church of

	<p>Canada as seller and Joe Murchinko as purchaser date the 7th day of November 2020 with the following terms:</p> <ul style="list-style-type: none"> • Purchase price of two thousand dollars (\$2000.00) with a 10% deposit • Joe Murchinko as purchaser will pay all legal fees • all furnishings will remain in the building and will be part of the sale • Possession date will be on or before December 15, 2020 <p>2. The proceeds of the sale will be held with the current assets of the congregation until the time of their disbanding.</p>
Knox UC, Saskatoon	Daryl will be liaison to Knox United Church in Saskatoon related to the sale of their parking lot to the developer, Meridian Development Corp.
Grosvenor Park UC	Gayle will be liaison to Grosvenor Park UC in Saskatoon related to their renovations.
DECISIONS TO DISBAND	
Mossbank UC Disbanding 046-2020/2021	It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the congregation of Mossbank United Church to disband effective November 13, 2020
Gravelbourg UC Disbanding 047-2020/2021	It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the congregation of St. Stephen's United Church, Gravelbourg, SK to disband effective November 13, 2020.
ABANDONED PROPERTY DECISIONS	
Dunblane (request to trustees) 048-2020/2021	It was agreed by consensus that Living Skies Regional Council Property Commission request the Trustees of Living Skies Regional Council to: approve the transfer of certain congregational property (which was the property of Dunblane Congregation a disbanded congregation of The United Church of Canada), the legal description of which is Lot 10 Block 4 Plan AG ext 0 333 Title numbers 101426521 and the municipal address of Dunblane Saskatchewan, pursuant to an agreement between the Trustees of Living Skies Regional Council of The United Church of Canada, as transferor, and The RM of Coteau No 255 of P.O. Box 30 Birsay Saskatchewan, dated the 13th of November 2020, and subject to regional council approval, the terms of which are as follows: One dollar (\$1.00) and the Purchaser being responsible to prepare and register the transfer
Coderre UC (Sale)	It was agreed by consensus that Living Skies Regional Council Property Commission approve the request of the Trustees of

<p>049-2020/2021</p>	<p>Living Skies Regional Council:</p> <ol style="list-style-type: none"> 1. To the transfer of certain congregational property (which was the property of Coderre Congregation a disbanded congregation of The United Church of Canada), the legal description of which is Block S Plan 101104 Title numbers 100226898 and the municipal address of which is between Railway and Centre Avenue Coderre Saskatchewan, pursuant to an agreement between the Trustees of Living Skies Regional Council of The United Church of Canada, as transferor, and Nora Darlene Sadlemyer and James David Myles. as transferee, dated the 17th of October 2020 , the terms of which are as follows: Three Hundred dollars (\$300.00) and the Purchaser being responsible to prepare and register the transfer. 2. That the proceeds of this sale be divided according to Living Skies Regional Policy: <ol style="list-style-type: none"> a. 10% Indigenous Ministries b. 5% Archives c. 20% Mission & Service Fund d. 65% to the Property Commission’s Property Fund
<p>POLICIES/PROCEDURES</p>	
<p>Property Fund</p>	<p>The Regional Council has a Property Fund and Prairie Pine Presbytery had a bulldozer fund, the commission will request that these funds be amalgamated; George will prepare a description of the fund including the purpose and name of the fund for our December meeting.</p>
<p>OTHER DECISIONS</p>	
<p>Insurance on Vacant buildings</p>	<p>St. James United Church in Lashburn is unable to find an insurance company to insure their vacant building. George advises that this may be due to their location. The Commission suggests they contact Hub International, the insurance company recommended by the United Church of Canada.</p>
<p>Assessments for congregations in process of disbanding</p>	<p>Congregations that are planning to disband and have ceased worshipping do not have income and therefore should not be expected to continue paying their United Church assessments. We are recommending that assessments be paid for the year in which the congregation ceased worship; but that no assessments be paid for subsequent years.</p> <p>Shannon advises that in the future we should send the list of congregations that have ceased worshipping to General Council in early October.</p> <p>Bev had prepared an email to Erik Matheson advising of congregations that are planning to disband and have ceased</p>

	worshipping in 2020. This email was reviewed with some additions being made.
UPCOMING MEETINGS	Next meeting: Zoom meetings at 9:30 a.m.: Friday, December 11 th 2021 Zoom meeting at 9:30 on January 8 th Feb 12 th March 12 th April 9 th Action Item December – Property list
Adjournment	Annette adjourned the meeting at 11:20 a.m.