

**Living Skies Property Commission
December 11 , 2020**

Present	Annette Taylor, Daryl Woods, George Thurlow, Gayle Wensley, Bev Kostichuk
Staff Present	Shannon McCarthy.
Call to order	Annette called the meeting to order at 9:30
Check-in & Worship	We checked in and Annette shared a reading by Steve Garnaas Holmes. It was from his December 9, 2020 blog called <i>Big Picture</i> .
Agenda 050-2020/2021	It was agreed by consensus: That the agenda be approved as amended.
Minutes 051-2020/2021	It was agreed by consensus: That the minutes of November 13, 2020 be approved as distributed.
Redvers UC Email vote (Distribution of funds) 052-2020/2021	<p>An email vote was held between 3:45 p.m. on Thursday, November 26, 2020 and 3:45 p.m. on Saturday, November 28, 2020 with the following proposal being approved.</p> <p>It was agreed by consensus that Livings Skies Regional Council Property Commissions approve the request from Redvers United Church Board, Redvers, 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 regional council for other initiatives of the regional council. ● 5% to the regional council archives. ● 20% to Mission & Service for immediate short-term operational needs of the work of the church. ● 10% to support the United Church Chaplaincy program ● 5% for the Redvers Cemetery ● 2.5% for the Carlyle and District Food Bank ● 2.5% for the Redvers Public Library ● 10% for the Redvers & District Community Health Foundation Inc. ● 5% for the Redvers Activity Centre Foundation, Inc. ● 15% to be divided amongst five southeast Saskatchewan church congregations: Maryfield United Church (2.5%), Wawota United Church (2.5%), Gainsborough Knox United Church (2.5%), Carievale United Church (2.5%), and Dannevirke Lutheran Church of Redvers (5%)

<p>Robert Hall Mission Email vote (Sale)</p> <p>053-2020/2021</p>	<p>An email vote was held between 10:15 on Friday, November 27, 2020 and 10:15 on Monday, November 30, 2020 with the following proposal being approved.</p> <p>It was agreed by consensus: That the Property Commission approve the request the Trustees of Robert Hall Mission, Prairie River, Saskatchewan for the sale of property, the legal description of which is Lot 1 Blk 1 Plan AK 712 Title number 113536201 and Lot 2 Blk 1 Plan AK712 Title number 113536212 and the municipal address of which is 100 and 102 Shaw Avenue, Prairie River, Saskatchewan, pursuant to an agreement between the Trustees of Robert Hall Mission Congregation, Prairie River Saskatchewan, a congregation of the United Church of Canada as seller and Prairie River Museum, Prairie River, Saskatchewan, as buyer the terms of which are as follows:</p> <ul style="list-style-type: none"> • Sale price of one dollar (\$1.00) • Possession date of December 31, 2020 • Buyer and seller share the cost of lawyer and legal fees for the transfer.
<p>BUSINESS ARISING</p>	
<p>Third Avenue</p>	<p>No one has been found to go on a commission. Shannon will continue to work on this in the new year.</p>
<p>Property Fund</p>	<p>We reviewed George's recommendation for a policy related to the property fund. George will revise and bring to the January meeting.</p>
<p>CONGREGATIONAL PROPERTY DECISIONS</p>	
<p>Nokomis United Church (Listing) 054-2020/2021</p>	<p>It was agreed by consensus: That Living Skies Regional Property Commission approve the request from the Trustees of Nokomis United Church to list for sale a certain congregational property commonly known as Nokomis United Church, the legal description, which is lots 22, 23,24 and 25 Lot 4 Plan O5032 and the municipal address which is 112 3rd Avenue East, Nokomis, Saskatchewan with the following conditions:</p> <ol style="list-style-type: none"> 1. Asking price of forty-five thousand nine hundred dollars (\$45,900) 2. Listing with Avril Reifferscheid of Reality Executives Watrous, Watrous Saskatchewan 3. Commission rate of 5% plus GST and PST
<p>Robert Hall Mission</p>	<p>They are in the process of figuring out what to do with contents; what can not be given to the museum they have to make decisions on. They need to be advised that they must follow CRA rules for the distribution of funds.</p>
<p>ABANDONED PROPERTY DECISIONS</p>	

<p>Crestwynd (Sale) 055-2020/2021</p>	<p>It was agreed by consensus: That Living Skies Regional Property Commission request the Trustees of Living Skies Region approve the sale of a certain congregational property (which was the property of Crestwynd Congregation, a disbanded Congregation of The United Church of Canada), the legal description of which is Lot 16 BLK 1 plan AK6664 Ext 0 Title numbers 101206741 and the municipal address of which is Crestwynd Saskatchewan, pursuant to an agreement between the Board of Trustees of Living Skies Regional Council of The United Church of Canada, as seller, and Alan Mayer ,1307 Glendale St. Moose Jaw Sask. S6H-6Y8 as purchaser the terms of which are as follows: one thousand dollars (\$1000.00) with the Purchaser being responsible to prepare and register the transfer</p>
<p>POLICIES/PROCEDURE</p>	
<p>Cemetery Oversight</p>	<p>We reviewed George's oversight list. George plans to use this list to contact cemeteries over the winter beginning with cemeteries that have not been visited. George will review the information on visited cemeteries and put the information into these oversight forms. Oversight contacts will be made tri-annually.</p>
<p>REVIEW OF PROPERTY LISTS</p>	
<p>Property list</p>	<p>We reviewed and updated the Property list of December 9th,2020 During the review we discussed the payment of assessments by congregations that are close to disbanding. When congregations are dispersing their assets, we need to be aware of whether their assessments have been paid. Shannon receives the list of assessments paid which she will forward to the Annette for the commission.</p>
<p>UPCOMING MEETINGS</p>	<p>Next meeting: 2021 Zoom meetings at 9:30 on January 8th Feb 12th March 12th April 9th</p> <p>Agenda Item: January meeting- Abandoned property list and Policy for Property fund</p>
<p>Adjournment</p>	<p>Annette adjourned the meeting at 11:31 a.m.</p>