

**Living Skies Property Commission
January 8, 2021**

Present	Annette Taylor, Daryl Woods, George Thurlow, 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 to open the meeting.
Agenda 056-2020/2021	It was agreed by consensus: That the agenda be received as distributed
Minutes 057-2020/2021	It was agreed by consensus: That the minutes of December 11, 2020 be approved as distributed.
Brithdir Email vote Sept 12, 2020 to Sept 15, 2020 (Sale) 058-2020/2021	It was agreed by consensus that Living Skies Regional Property Commission approve the request from the Trustees of Brithdir Congregation, a congregation within the United Church of Canada for the sale of a certain congregational property the legal description which is Block A Plan 101702067 Ext. 30 Title number 125498302 situated on the NE 22-35-24 W2 in the Rural Municipality of Wolverine No. 340 pursuant to an agreement between the Trustees of Brithdir Congregation, a congregation within the United Church of Canada, as seller and Herman Possberg of Humboldt, Saskatchewan as buyer dated the 18th day of August, 2020 with a purchase price of one dollar (\$1.00).
BUSINESS ARISNG	
Third Avenue	Discussed possible members for the Third Avenue Commission. Shannon will be working on this next week. Annette will talk to Third Avenue about distributing more of their funds as approved by presbytery.
Property Fund 059-2020/2021	It was agreed by consensus that Living Skies Regional Property Commission approve The Living Skies Regional Property Fund Policy as distributed (see attached). Annette thanked George for preparing this policy. Annette will submit the policy to the executive. Once approved by executive it will be added to the Property Commission information on the Regional Council's website.
Assessments	Eric Matheson has not replied to Annette regarding assessments for the remaining congregation in a multi-point charge. It was agreed that to determine the share of the assessment for multi-point charges they use their formula that determines each congregation's share of pastoral charge expenses. Annette will send an email to St. Andrews U.C. in Creelman and Shamrock U.C. with this recommendation.

CONGREGATION PROPERTY DECISIONS	
Knox United Church Manor (Distribution of funds) 060-2020/2021	<p>It was agreed by consensus that Living Skies Regional Council Regional Property Commission approve the request from the Knox United Church in Manor, Saskatchewan to distribute their funds as follows:</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; • 10 % to support the United Church Chaplaincy program • 2% Stars Ambulance • 2% Choose Life Ministry • 4% for the Carlyle and District Food Bank • 6% Manor Community Cemetery for upkeep and maintenance • 6% Village of Manor with the recommendation that it be used for the expenses of the Manor Volunteer Fire Department • 10% Manor Over 60 Senior Center • 10% to the Town of Carlyle with the recommendation that it be used for the purchase of a broda chair for the Friends of Moose Mountain Lodge
Nokomis UC (Sale) 061-2020/2021	<p>It was agreed by consensus that Living Skies Regional Property Commission approve the request from the Trustees of Nokomis United Church, a congregation of the United Church of Canada, to sell 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 according to an agreement between the Trustees of Nokomis United Church as seller and Nelson and Wadena Reid of Moose Jaw, Saskatchewan as buyer with the following terms:</p> <ol style="list-style-type: none"> 1. Purchase price of forty-three thousand dollars (\$43,000), 2. Deposit of one thousand dollars (\$1000), the balance to be paid prior to possession date, 3. Buyer has to January 14th, 2021 to complete an inspection and obtain a mortgage, 4. Possession date of February 1, 2021. <p>That the proceeds of the sale be held by the congregation until the final dispersal of all their funds.</p>
DISBANDING CONGREGATION	
Rouleau Disbanding 062-2020/2021	<p>It was agreed by consensus that Living Skies Regional Property Commission approve the request from the congregation of Rouleau United Church to disband effective December 31, 2020.</p>

ABANDONED PROPERTIES LIST	
Property with buildings	The list of abandoned properties including cemeteries with buildings was reviewed. Decisions were made on two properties (below), some others George or Bev will contact the listed contact persons, on the remainder no action will be taken at this time. Abandoned property list prepared January 8, 2021 shows these changes.
ABANDONED PROPERTY DECISIONS	
Hoosier United Church building (Request to Trustees) 063-2020/2021	It was agreed by consensus that Living Skies Regional Property Commission request permission from the Trustees of Living Skies Regional Council to advertise for bids for the removal of the building from a certain congregational property of the disbanded congregation of Hoosier, SK a disbanded congregation of the United Church of Canada with the legal description of Blk 4 Plan G551 Ext 1, title 135898341 in the RM of Antelope No. 322.
Glenside 064-2020/2021	It was agreed by consensus that Living Skies Regional Property Commission request permission from the Trustees of Living Skies Regional Council to advertise for bids for the removal of the building from a certain congregational property of the disbanded congregation of Crane Creek, SK, a disbanded congregation of the United Church of Canada with the legal Canada with the legal description of Blk/Par A- Plan 101437264 Ext 8 Title 133193314 in the RM of Glenside No. 377.
UPCOMING MEETINGS	2021 Zoom meetings at 9:30 on Feb 12 th , March 12 th , April 9 th .
Adjournment	Annette adjourned the meeting at 11:30 a.m.