

**Living Skies Property Commission
February 12, 2021**

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 9:35
Check-in & Worship	We checked in and held a moment of silence to center ourselves.
Agenda 067-2020/2021	It was agreed by consensus: that the agenda be received as distributed.
Minutes 068-2020/2021	It was agreed by consensus: that the minutes of January 8, 2021 be approved as amended and February 4, 2021 be approved as distributed.
Business Arising	
Third Ave UC	This discussion required additional time and was moved to the end of the meeting. See below.
Property Fund	Property Fund was approved by the Executive and is on the website
Assessment Update	General Council staff are developing a new policy on assessments when this is adopted the commission will review it.
Congregational Property Decisions	
Grosvenor Park UC Renovation	Gayle received a detailed explanation of the renovation on February 11, 2021. The Commission members will review this document and send any questions or comments to Gayle. Decision postponed to March 12, 2021. A congregational meeting is set for March 21, 2021
Calvary United Church Prince Albert Renovation: 069-2020/2021	It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Trustees of Calvary United Church, Prince Albert, SK to renovate a certain congregational property commonly known as Calvary United Church with a legal description of Lot 62 Block 21 Plan 99PA04125 Title and municipal address of 114 25th Street East, Prince Albert, SK respecting the installation of an elevator and fire alarm system with the following conditions: <ul style="list-style-type: none"> • Project cost of one hundred seventy three thousand four hundred dollars (\$173,400.) plus, a contingency amount of twenty six thousand six hundred dollars (\$26,600) for a total cost of two hundred three thousand dollars (\$203,000.) • Payment for the project is as follows: Reserves \$26,750.00; Funds raised for the project to date \$74,150.00; Pledges \$86,800.00 Fund raising to complete project \$15,300.00
Disbanding Congregations	
Mortlach UC Disbanding 070-2020/2021	It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the congregation of Mortlach United Church to disband effective February 12, 2021.

Abandoned Property Decisions	
Small Properties (request to trustees) 071-2020/2021	It was agreed by consensus that Living Skies Regional Council Property Commission would request permission from the Trustees of Living Skies Regional Council to approach and negotiate the sale of church properties of 2 acres or less with the landowners of the quarter of land on which the property is located.
RM of Glenside - Crane Creek	We had asked the LSRC Trustees for permission to ask for bids for the removal of the building at this site, but we now have new information. The RM administrator gave George a name of someone who would have information on this property. This person advises that he was just at a funeral on this property lately. The community have put new tin on the church roof and are planning to renovate the building. This will need follow up.
RM of Baildon - Crestwynd (Sale) 72-2020/2021	It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Trustees of Living Skies Regional Council: <ol style="list-style-type: none"> 1. To 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 vendor, 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) and the Purchaser being responsible to prepare and register the transfer 2. The proceeds of this sale be divided with 10% to the Indigenous church, 20% to Mission and Service Fund, 5 % to Living Skies Regional Council archives and 65% to Living Skies Regional Council Property Fund.
Other Business	
Assigning Liaisons:	Bracken UC Sale of church- George Gray UC- considering disbanding- Bev Radville PC- considering selling their manse- Annette Spiritwood- considering selling their manse- Gayle Wawota -Crossroads PC-considering selling manse- Daryl Moose Jaw- Zion UC- need to replace boiler- George
Brithdir Disbanding	Brithdir- George will contact regarding distribution of funds
RM of Antelope - Hoosier United Church (Request to trustees)	It was agreed by consensus that Living Skies Regional Council Property Commission request permission from the Trustees of Living Skies Regional Council to

073-2020/2021	negotiate the sale of the Hoosier United a property of the disbanded Hoosier congregation, a congregation of the United Church of Canada with legal description Blk/Par 4-Plan G551 Ext 1 As shown on Plan 101931599 title 135898341 in the RM of Antelope No. 322.
RM of Rudy – John Huss Cemetery Transfer	John Huss Cemetery – A community organization is interested in taking responsibility for this cemetery. George is investigating whether this congregation was disbanded.
Gainsborough-Carievale PC Rental Issue	Have a rental issue regarding payment of rent. Shannon has referred them to possible resources
Business Arising (continued)	
Third Avenue UC - Saskatoon	Appendix C regarding approval of the foreclosure and Cynthia Gunn's affidavit will be sent to Third Ave UC's lawyer, Andrew Mason, to submit to the ISC for transfer. Annette will advise the lawyer with copy to Ken regarding this plan.
Third Avenue UC - Saskatoon Disbanding 074-2020/2021	It was agreed by consensus that Living Skies Regional Council Property Commission recommend to the Living Skies Regional Council Executive that Third Avenue United Church, Saskatoon SK be disbanded at a date to be chosen by Living Skies Regional Council Executive.
Third Avenue UC-Saskatoon Action Plan	The Commission discussed plans for Third Avenue United Church property and assets after the disbanding of the congregation. A To-Do list will be prepared including tasks assigned to commission members at this meeting.
Adjournment	Annette adjourned the meeting at 11:36
Upcoming Meetings	2021 Zoom meetings at 9:30 on Friday March 12 th & Thursday April 15 th Agenda Items postponed to the March 12th meeting: Grosvenor Park renovation, offer for RM of Clayton property, Disbanding Brithdir, Brock disbanding, Senlac United Church