

**Living Skies Property Commission
June 11, 2021**

Present	Daryl Woods (chair), George Thurlow, Gayle Wensley, Jonathon Zacharias, Bev Kostichuk (secretary)
Staff Present	Shannon McCarthy
Call to order	Daryl called the meeting to order at 9:36 a.m.
Check-in & Worship	We each checked in; Daryl shared a reading "From this Place" by Louise Margaret Granahan from the book 600 Blessings & Prayers.
Agenda 001-2021/2022	It was agreed by consensus: That the agenda be approved as amended.
Minutes 002-2021/2022	It was agreed by consensus: That the minutes of May 14, 2021, be approved as distributed.
Business Arising:	None
Correspondence:	
La Ronge UC	A community member contacted the church concerned that his father was named on the title of the church. Bev advised the chair of the board that the church does not recommend changing titles with ISC unless a transaction is occurring. Bev advised that ISC will be aware that the person on the title is a trustee not an owner as the title is with no survivorship. Bev emailed the Property Handbook and advised that if the family had more questions, we could get them in touch with ISC. The chair of the board advised the family of this.
Moats fund offer	The Commission agreed that decisions regarding the Moats Land would be made by the Executive. We will advise the Executive that if our assistance is required, they should contact us.
Allocation when a congregation is disbanding 003-2021/2022	General Council is currently developing a policy regarding allocations owing by disbanding congregations. Consideration is being given to linking this to CRA cancellation of the charitable status. We are concerned about how quickly CRA cancels the charitable status. It was agreed by consensus that the Living Skies Property Commission recommend to General Council that the last allocation owed be in the year that the congregation applies to CRA to cancel their charitable status.
Congregational Property Decisions:	
John Huss church & cemetery sale 004-2021/2022	It was agreed by consensus that Living Skies Regional Property Commission approve the request from the Trustees of St. Andrew's United Church, Outlook, SK for the transfer of a certain congregational property, the property of the disbanded congregation of John Huss, a disbanded congregation of The United Church of Canada, commonly known as the Jan Hus cemetery and church with the legal description of Blk A Plan 101600211 ext. 19 and SE 26-28-07-W3 ext. 22 Certificate of title

	<p>81S42641 desc.22 (parcel 146187614) to the Jan Hus SK Preservation Society Inc. with the following terms:</p> <ul style="list-style-type: none"> • Transfer price of one dollar (\$1.00) • Transfer costs to be paid by the Jan Hus SK Preservation Society Inc.
<p>North Portal UC sale</p>	<p>North Portal are considering their options at this time.</p>
<p>Assiniboia Manse sale</p>	<p>This congregation was granted permission from Chinook Presbytery Executive on January 27, 2010, to proceed with the sale of their manse. The property was listed for sale of the land and building or sale of the building for removal. No offers were made. Renting the manse has not worked well so the congregation wish to advertise this house for sale and removal. The Commission agreed that they can proceed with the listing as they had Presbytery approval.</p>
<p>Third Avenue United Church, Saskatoon 005-2021/2022</p>	<p>It was agreed by consensus that Living Skies Regional Property Commission recommends to Living Skies Regional Council Executive that they accept a ninety-thousand-dollar (\$90,000) reduction of the sale price of Third Avenue United Church, Saskatoon, Sk; all other sale conditions remain unchanged.</p> <p>The Commission discussed and agreed in principle to the distribution of assets as presented by George. An email vote will be held on this proposal within the next few days.</p>
<p>Shellbrook United Church Sale of Manse 006-2021/2022</p>	<p>It was agreed by consensus that Living Skies Regional Property Commission approve the request from the Trustees of Knox United Church, Shellbrook, SK for the sale of a certain congregational property of commonly known as Knox United Church manse with the legal description of Lot 14 Block 9 Plan U390 Ext 1 Title # 116720603 with the municipal address of 213 4th Avenue East, Shellbrook, SK. pursuant to an agreement dated June 10, 2021 between the Trustees of Knox United Church, Shellbrook, SK, a congregation of the United Church of Canada as seller and Michiel Hagenouw of MacDowall, SK as buyer with the following conditions:</p> <ul style="list-style-type: none"> • The purchase price of one hundred and thirty thousand dollars (\$130,000) with a deposit of three thousand dollars (\$3,000) to be paid within two days of the approval of the agreement and the balance of one hundred and twenty-seven thousand dollars (\$127,000) to be paid on or before the date of completion, • Date of completion is July 16th, 2021, • Purchase price to include the fridge, stove, washer, dryer and shed. <p>The distribution of proceeds of this sale shall be as follows:</p>

	<ul style="list-style-type: none"> • All costs of the sale • 10% of the balance to Indigenous ministry and justice work as per Call to the Church #8(b). • 15% of the balance to the regional council for other initiatives of the regional council. • 5% of the balance to the regional council archives. • 20% of the balance to Mission & Service for immediate short-term operational needs of the work of the church. • 10% of the balance to Camp Tapawingo • 10% of the balance to the Kinette Club of Shellbrook • 30% of the balance to the Shellbrook & District Health Services Foundation.
<p>Clavet United Church Sale of Church 007-2021/2022</p>	<p>It was agreed by consensus that Living Skies Regional Property Commission approve the request from the Trustees of Clavet United Church, Clavet SK for the sale of a certain congregational property commonly known as Clavet United Church with the legal description of Lot 27 Block 7 Plan L1266 Ext 0, Lot 28 Block 7 Plan L1266 Ext 0, Lot 29 Block 7 Plan L1266 Ext 0 and Block 30 Lot 7 Plan 1266 Ext 0 with the municipal address of Queen Street and 2nd Avenue, Clavet, Saskatchewan according to an agreement between the Trustees of Clavet United Church, a congregation of the United Church of Canada, as seller and Oja Holdings of Saskatoon, Saskatchewan, as buyer with the following conditions:</p> <ul style="list-style-type: none"> • Purchase price of one hundred and forty thousand dollars (\$140,000) with a deposit of five thousand dollars (\$5,000) to be paid by May 25, 2021, and the balance of one hundred and thirty-five thousand dollars (\$135,000) to be a paid on or before the possession date, • Possession date is September 1, 2021, • The purchase price shall include all items currently in the property. <p>The proceeds from the sale be held by the congregation until the distribution be approved by the Property Commission.</p>
<p>Disbanding Congregations:</p>	
<p>Redvers United Church Disbanding 008-2021/2022</p>	<p>It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the congregation of Knox United Church, Redvers, SK to disband effective June 11, 2021.</p>
<p>Abandoned Property Decisions:</p>	<p>None</p>
<p>New Business</p>	

Cote United Church	Cote Band Council would like to remove the Cote United Church building which is not being cared for. Shannon has been working with General Council on this matter. There is not a Cote United Church congregation. General Council has advised the Band that they can take whatever action they wish regarding this building.
Other Business:	
Assigning Liaisons	Assiniboia sale of manse- Jonathon Penzance sale and disbanding- Gayle
Cemetery concerns	We discussed concerns related to unmarked graves on old United Church residential school property. Shannon advised that all the records for United Church residential properties were turned over to the TRTC. As well, our archives are co-operating with anyone who wishes to review our residential school archives, these searches are free of charge. Consideration is being given to how pastoral care may be offered to anyone who requires this support as they review these records. No action is required from the Commission at this time.
Adjournment	Daryl adjourned the meeting at 11:01 a.m.
Upcoming meetings	2021 Zoom meetings at 9:30 on August 20, 2021