

**Living Skies Property Commission  
August 20, 2021**

<b>Present</b>	Annette Taylor (chair), Daryl Woods (minute secretary), George Thurlow, Gayle Wensley, Regrets: Bev Kostichuk
<b>Staff Present</b>	Shannon McCarthy
<b>Call to order</b>	Annette called the meeting to order at a.m.
<b>Check-in &amp; Worship</b>	We each checked in; Annette shared a reading by Steve Garnaas Holmes How lovely is your dwelling place a paraphrase of Ps 81.
<b>Agenda 009-2021/2022</b>	<b>It was agreed by consensus: That the agenda be approved as amended.</b>
<b>Minutes 010-2021/2022</b>	<b>It was agreed by consensus: That the minutes of June 11, 2021 be approved as distributed.</b>
<b>Clavet Sale of church Email vote: June 15 to June 18, 2021 011-2021/2022</b>	<p><b>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 2<sup>nd</sup> 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:</b></p> <ul style="list-style-type: none"> <li>• <b>Purchase price of one hundred and forty-eight thousand dollars (\$148,000) with a deposit of five thousand dollars (\$5,000) to be paid by May 25, 2021, and the balance of one hundred and forty-three thousand dollars (\$143,000) to be a paid on or before the possession date,</b></li> <li>• <b>Possession date is July 30, 2021,</b></li> <li>• <b>The purchase price shall include all items currently in the property.</b></li> </ul> <p><b>The proceeds from the sale will be held by the congregation until the distribution is approved by the Property Commission.</b></p>
<b>Lang-Milestone Distribution of funds Email vote: July 13, 2021, to July 15 2021 012-2020/2022</b>	<p><b>It was agreed by consensus that the Living Skies Property Commission approve the request from the Council of Lang-Milestone United Church to distribute their remaining funds as follows:</b></p> <ul style="list-style-type: none"> <li>• <b>Indigenous Ministries United Church of Canada (10%) \$23,156.84</b></li> </ul>

	<ul style="list-style-type: none"> <li>• Living Skies Regional Council (10%) \$23,156.84</li> <li>• Living Skies Regional Council Archives (5%) \$11,578.42</li> <li>• Mission &amp; Service United Church of Canada (5%) \$11,578.42</li> </ul> <p>The remaining funds to be distributed as follows:</p> <ul style="list-style-type: none"> <li>• Milestone Donor’s Choice \$101,000.00</li> <li>• Village of Lang \$ 28,000.00</li> <li>• Prairie Valley School Division \$ 10,000.00</li> <li>• Souris Harbour Rescue Mission Regina \$ 5,000.00</li> <li>• Carmichael Outreach, Regina \$ 5,000.00</li> <li>• Lumsden Beach Bible Camp \$ 5,000.00</li> <li>• Mamaweyatitan Centre, Regina \$ 3,000.00</li> <li>• Regina Food Bank \$ 5,000.00</li> <li>• Remaining small contingency to Weyburn Food Bank</li> </ul>
<p><b>Borden United Church Sale</b> Email vote: Friday August 6, 2021 to Monday August 9 2021 013-2020/2022</p> <p><b>Distribution of funds</b> Email vote: Friday August 6, 2021 to Monday August 9 2021 014-2021/2022</p>	<p>It was agreed by consensus that Living Skies Regional Property Commission approve the request from the Trustees of Borden United Church, Borden, SK for the sale of a certain congregational property of Borden United Church a congregation of the United Church of Canada; property commonly known as Borden United Church with the legal description of Lot 5 Blk 2 Plan H158 and Lot 6 Blk 2 Plan 158 and municipal address of 108 Main Street, Borden , SK pursuant to an agreement dated July 29, 2021 between the trustees of Borden United Church as seller and Murray Derbowka as buyer with the following conditions:</p> <ul style="list-style-type: none"> <li>• Sale price of one dollar (\$1.00)</li> <li>• Possession date of August 18, 2021</li> <li>• Expenses related to the demolition of the building and clean up of the lots be the responsibility of the buyer</li> <li>• Costs related to the transfer of the property be the responsibility of the buyer.</li> </ul> <p>It is agreed by consensus that Living Skies Regional Property Commission approve the distribution of the assets of Borden United Church as follows:</p> <ul style="list-style-type: none"> <li>• 10% to Indigenous ministry and justice work as per Call to the Church #8(b).</li> <li>• 15% to the regional council for other initiatives of the regional council.</li> </ul>

	<ul style="list-style-type: none"> <li>• 5% to the regional council archives.</li> <li>• 20% to Mission &amp; Service for immediate short-term operational needs of the work of the church.</li> <li>• 10% Camp Christopher</li> <li>• 5% Oliver Lodge</li> <li>• 5% St. Andrew's College</li> <li>• 5% Saskatoon Hospital Chaplaincy</li> <li>• 10% Borden Care Home</li> <li>• 10% Borden Firefighters</li> <li>• 5% Saskatoon Food Bank</li> </ul>
<b>Business Arising:</b>	
<b>Saskatoon – Third Avenue UC Distribution of Assets</b>	Transfer of property is complete George had received a proposed final distribution of assets that has changed from the distribution originally approved by River Bend Presbytery. We need to ensure that the original donation amounts to UCC ministries approved by River Bend Presbytery are honoured. George will work with the numbers and confer with the Trustees to meet the previously outlined obligations to the best of our abilities.
<b>Correspondence:</b>	
<b>Sask Energy re Cemetery near Prudhomme</b>	From Sask Energy re: Cemetery on LSD: 16 NE7 38 27 W2nd (near Prudhomme). Storage caverns for natural gas are located near the property and Sask Energy wanted a contact person in the event of a natural disaster. George is maintaining contact.
<b>Congregational Property Decisions:</b>	
<b>Pierceland United Church Sale of Property 015-2021/2022</b>	<b>In order to meet the requirements of ISC in order to complete the work done by Northern Spirit Regional Council:</b> <b>It is agreed by consensus</b> <b>That the Living Skies Regional Council Property Commission give approval to Pierceland United Church to sell its property described as Block 456, Plan BK2352 Village of Pierceland, in the Province of Saskatchewan to Dean Swanda and Jackie Swanda for the sum of two thousand dollars (\$2000.00) plus the costs and fees associated with the sale, possession to take place at the earliest date possible.</b>
<b>Penzance United Church</b>	Congregation not currently worshipping but want to maintain the building. We are recommending that they sell the building to the village and disband the congregation.
<b>Disbanding Congregations:</b>	
<b>Nokomis United Church Disband 016-2021/2022</b>	<b>It was agreed by consensus that Living Skies Regional Council concur with the decision of Nokomis United Church to be disbanded effective August 20, 2021.</b>

	(10:29 a.m. Shannon left the meeting.)
<b>Abandoned Property Decisions:</b>	None
<b>Other Business:</b>	
<b>Review of Congregational Property List</b>	Discussion re assessments for disbanded congregations based on application date to CRA for withdrawal of charitable number. We reviewed the list and recommended to remove some from Living Skies Regional Council prayer list.
<b>Assigning Liaisons</b>	Yorkton St. Andrew's- Annette Leader UC- Bev
<b>Fall meetings</b>	2 <sup>nd</sup> Friday of the month except November moved to 19 <sup>th</sup> .
<b>Adjournment</b>	Annette adjourned the meeting at 11:00
<b>Upcoming meeting;</b>	2021 Zoom meetings at 9:30 on September 10, 2021