

**Living Skies Property Commission
September 10, 2021**

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| Present | Annette Taylor (chair), Daryl Woods, George Thurlow, Gayle Wensley, Bev Kostichuk (secretary) |
| Staff Present | Shannon McCarthy |
| Call to order | Annette called the meeting to order at 9:40 a.m. |
| Check-in & Worship | We each checked in; Annette shared a reading by Steve Garnass-Holmes based on Mark 7:34 |
| Agenda 017-2021/2022 | It was agreed by consensus: That the agenda be approved as amended. |
| Minutes 018-2021/2022 | It was agreed by consensus: That the minutes of August 20, 2021 be approved as distributed. |
| Business Arising: | |
| Saskatoon - Third Avenue UC Distribution of assets 019-2021/2022 | <p>It was agreed by consensus that Living Skies Property Commission recommend to Living Skies Regional Council Executive the following distribution of assets of Third Avenue United Church, Saskatoon SK:</p> <ul style="list-style-type: none"> • Mission & Service Fund (20%) \$260,010 • LSRC Archives (5%) 65,000 • Indigenous Church (10%) 130,000 • LSRC (already received) 50,000 • St Andrew's College 40,000 • Prairie Centre for Ecumenism 20,000 • UC Travel Fund re GO Project 20,000 • Oliver Lodge 200,000 • NSH Chaplaincy 100,000 • U of S Chaplaincy 100,000 • 5 Camps in LSRC (Divided equally) 100,000 • Integrated Community Ministry 100,000 • Saskatoon Boys & Girls Club 15,000 • Saskatoon Friendship Centre 15,000 • Saskatoon Food Bank 15,000 • Egadz 15,000 • Lighthouse 15,000 • Balance to Living Skies Regional Council <p>Note: the total funds remaining are about \$1,300,000, so the balance to LSRC will be approximately \$40,000.</p> |
| Correspondence: | None |

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| Congregational Property Decisions: | |
| Clavet UC Distribution of Assets 020-2021/2022 | <p>It was agreed by consensus that Living Skies Property Commission approve the recommendation of Clavet United Church for the following distribution of their assets:</p> <ul style="list-style-type: none"> • Indigenous Church (10%) \$14,037.22 • Mission and Service (20%) 28,074.43 • LSRC Archives (5%) 7,018.61 • Living Skies Regional Council (15%) 21,055.83 • Haitian Education Society- 10,000 • Station 20 West- 10,000 • Interval House/Adele House- 10,000 • United Church Camp Tapawingo- 7,500 • Camp Christopher- 7,500 • Integrated Community Ministries- 4,000 • St Andrews College 4,000 • Saskatoon Friendship Inn- 4,000 • Lighthouse 4,000 • Crisis Nursery- 4,000 • Habitat For Humanity- 4,000 • Saskatoon Food Bank-Remaining funds |
| Disbanding Congregations: | |
| Robert Hall Mission Disband 021-2021/2022 | It was agreed by consensus that Living Skies Property Commission concur with the decision of Robert Hall Mission, Prairie River, Saskatchewan to be disbanded effective September 10, 2021. |
| Abandoned Property Decisions: | |
| Cemetery Check List | We reviewed George's cemetery checklist. George plans to begin his phone oversight visits of cemeteries this fall. |
| Residential School Cemeteries | Shannon gave an update on the searches of cemeteries at former residential schools. |
| SK Utilities | George will contact SK utilities to provide them his contact information requesting that if they are going to be doing work on United Church property, they contact him as early as possible. |
| Other Business: | |
| Abandoned Site Visits | Bev visited 3 cemeteries northeast of Prince Albert in August and the Presbyterian church in Shipman discovering that this is an active Presbyterian church. |

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| St Andrew's Yorkton | St Andrews United Church Yorkton has decided to do patch repair of their roof as they consider their future. The property commission will not have any further contact with this congregation for now. |
| Kelfield | ISC continues to reject the submitted forms for this transfer. George will contact the lawyer again to see if Bev could help in the preparation of the forms for transfer. A new appendix B will likely have to be prepared as the former supervisor has retired. |
| Adjournment | Annette adjourned the meeting at 11 a.m. |
| Upcoming meetings | Zoom meetings at 9:30 a.m. on October 8 th , November 19 th , December 10 th |