

**Living Skies Property Commission
November 19, 2021**

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 9:30 a.m.
Check-in & Worship	We each checked in; Annette shared a poem "A Morning Offering" by John O'Donohue
Agenda 022-2021/2022	It was agreed by consensus: That the agenda be approved as amended.
Minutes 023-2021/2022	It was agreed by consensus: That the minutes of September 10, 2021 be approved as distributed.
Business Arising:	
Saskatoon - Third Avenue UC Distribution of assets 024-2021/2022	Living Skies Regional Council Property Commission agreed by consensus that the Trustees of Third Avenue United Church, Saskatoon are to write no further cheques and by November 30, 2021 close all accounts sending the balance of all funds to the Living Skies Regional Council care of Heather Dootoff along with a complete accounting of all funds.
Kelfield United Church Sale 025-2021/2022	It was agreed by consensus that Living Skies Regional Council Property Commission replace the proposal number 024-2019/2020 of November 15, 2019 with the following: It was agreed by consensus that Living Skies Regional Council Property Commission approve the request of the Trustees of St. Paul's United Church, Kelfield, SK, a congregation of The United Church of Canada, for the sale of a certain congregational property with the legal description of lots 29, 30, 31 and 32, Block 4 plan G305, in the village of Kelfield, Saskatchewan to the Kelfield Community Club pursuant to an agreement between the Trustees of St. Paul's United Church, Kelfield as seller and the Kelfield Community Club as buyer, for one dollar (\$1.00) with the buyer being responsible for the title transfer and any cost involved.
Correspondence:	
Golden Prairie United Church Inquiry	Andrew Parlane contacted Bev Diebert on September 27 th regarding purchasing this property. He was referred to Bev Kostichuk. After contact with Madeleine at Archives and the Administrator of the village of Golden Prairie then a search at ISC, Bev established that this property is registered to the Canadian Pacific Railway. Bev called Andrew on October 3 to advise him of this. He plans to contact the CPR as he would like to see this building fixed up as a heritage site.

Davis Cemetery Caretaking	It was agreed that we request the PA Youth Travel Group to maintain the Davis cemetery for 2022.
Liberty United Church Permission to Negotiate for sale 026-2021/2022	It was agreed by consensus that Living Skies Regional Council Property Commission request permission from the Trustees of Living Skies Regional Council to negotiate the sale of a certain congregational property commonly known as Liberty United Church, the legal description lot 18, 19 and 20 Block 3 Plan E1266 Ext 0, previously the property of Liberty United Church, a disbanded congregation of The United Church of Canada. Bev will talk to Jim Stratton before we begin negotiating the sale of the property.
Property Decisions:	
Spiritwood Manse Sale Proceeds 027-2021/2022	It was agreed by consensus that Living Skies Regional Council Property Commission approve that the funds from the sale of Spiritwood manse be maintained by Trinity- Bissell Memorial United Church for their ongoing use.
Shellbrooke Distribution of Assets 028-2021/2022	It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Council of Knox United Church, Shellbrook, SK to distribute their remaining assets as follows: <ul style="list-style-type: none"> • 10% to Indigenous ministry and justice work of the United Church of Canada • 15% to Living Skies Regional Council • 5% to the archives of Living Skies Regional Council • 20% to Mission & Service • 10% to Camp Tapawingo • 10% to the Town of Shellbrook for use as from time to time directed or requested by the Kinette Club of Shellbrook • 30 % to the Shellbrook & District Health Services Foundation"
Abandoned Property Decisions:	
Crane Creek Church & Cemetery Request Permission for Transfer 029-2021/2022	It was agreed by consensus that Living Skies Property Commission request the Trustees of Living Skies Regional Council approve the transfer a certain congregational property commonly known as Crane Creek United Church and Cemetery, the legal description Block A Plan 101437264 Ext 8 Title Number 133193314 in the RM of Glenside No 377, previously the property of Crane Creek United Church, a disbanded congregation of The United Church of Canada, to Parklo Properties, a registered corporation in Saskatchewan pursuant to an agreement between Living Skies Regional Council

	Trustees as transferor and Parklo Properties Ltd as transferee with the transferee being responsible for the registration of the title.
RM of Abernethy Request Permission for Cemetery transfer 030-2021/2022	It was agreed by consensus that Living Skies Regional Council Property Commission request permission from the Trustees of Living Skies Regional Council to negotiate with the RM of Abernethy the transfer to the rural municipality of a certain church and cemetery property with the legal description of Block A Plan 101244798 Ext 17.
Lake of Rivers Request Permission for cemetery transfer 031-2021/2022	It was agreed by consensus that Living Skies Regional Council Property Commission request permission from the Trustees of Living Skies Regional Council to negotiate with the RM of Lake of the Rivers the transfer to the rural municipality of certain cemetery properties with the legal descriptions of Block A Plan 101083351 Ext 28 and SE LSD 1-28-08-28-2 Ext. 20.
Policies/Procedures	
Allocations at disbanding	GC41 adopted a proposal that disbanding congregations must pay their allocations for the full year in which they apply to CRA to cancel their charitable status. Commission members need to advise disbanding congregations of this policy. Congregations will be requested to email the Commission a copy of their application to CRA. The Property Handbook needs to be updated to reflect this policy. The Commission needs to ensure that the final allocation is paid prior to the approval of the final distribution of assets.
Other Business:	
Liaison assignments	Minton-Gladmar (Radville) Sale & Disband- Annette Tompkins United Church- sale & Disband- Bev Regina- Heritage United Church- possible sale of south building- Gayle Ogema-Bengough-Pangman- one point replacing furnace- no liaison required at this time
Carla Leon of EDGE & UPRC	Annette was in contact with Carla Leon of EDGE & UPRC. Carla is working with UPRC to determine how they can assist rural ministries. We agreed that Carla Leon be invited to attend one of our meetings if she wished.
2022 Meetings	Zoom meetings will be on 2 nd Friday of each month at 9:30 a.m.
Adjournment	Annette adjourned the meeting at 11:30 a.m.
Upcoming meetings	Zoom meetings at 9:30 a.m. on December 10 th Gayle will lead opening worship