Living Skies Executive Minutes May 19, 2021 via Zoom

Present Tricia Gerhard (Chair), Donna Brown (Treasurer), Ron Brandow, Tim Ellis, Linda

Gunningham, Tim Ellis, Brian Maitland, Dave Whalley.

A quorum was present.

Corresponding Members

George Thurlow (Property Commission).

Regrets Yugene Oh.

Staff Present Shannon McCarthy (Executive Minister), Heather Dootoff (Finance Administrator), Bev

Diebert (Administrative Support), Jamie Mckay (Executive Assistant & Recording

Secretary).

Call to Order Tricia Gerhard called the meeting to order at 1:00 PM.

ORDER OF THE DAY

Motion from Third Avenue United Church Trustees We had a discussion about the proposal submitted by Third Avenue United Church (Saskatoon) Trustees.

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It was agreed by Consensus:

That Living Skies Regional Council Executive approves the request from the Trustees of Living Skies Regional Council for Third Avenue United Church, a disbanded congregation of The United Church of Canada for The Sale of the congregational property (the "Property") commonly known as Third Avenue United Church, the legal description of which is: Lot 25, Blk/Par 174, Plan No 99SA32572 and having civic address: 304 Third Avenue North, Saskatoon, Saskatchewan, subject to the reservations and exceptions appearing in the existing Certificate of Title, and free and clear of any and all encumbrances except the interest of the City of Saskatoon pursuant to the Heritage Property Act Notice of Designation (Interest #190206143) pursuant to the accepted Offer to Sell dated the 12th day of May 2021, between the Living Skies Regional Council Trustees for Third Avenue United Church (a disbanded congregation of The United Church of Canada), as Seller, and St. Vincent of Lerins Orthodox Church Inc., of Saskatoon, Saskatchewan, as Buyer, with the following conditions:

- Sale Price of one million, four hundred thousand Canadian dollars (\$1,400,000.00 CDN).
- A deposit of fifty thousand dollars (\$50,000) shall be paid upon acceptance
 of this offer with the balance of one million three hundred and fifty
 thousand dollars (\$1,350,000) paid on or before the closing of this sale.

- The closing date (hereinafter referred to as the "Possession Date") for this sale shall be no later than June 30, 2021.
- All other conditions as set out in the accepted Offer to Sell dated the 12th day of May 2021, between the Living Skies Regional Council Trustees for Third Avenue United Church, as Seller, and St. Vincent of Lerins Orthodox Church Inc., of Saskatoon, Saskatchewan, as Buyer.

That the distribution of funds from the sale of this property will be determined and approved by Living Skies Regional Property Commission and will reflect the disbursal as approved by (the former) Riverbend Presbytery.

Next Meeting

The Executive agreed to meet on the fourth Thursday of each month from 1:00-3:00 PM via Zoom with the next meeting date:

May 27, 2021

Blessing & Adjournment

Tricia Gerhard said a prayer and adjourned the meeting at 3:15 PM.

Tricia Gerhard, Chairperson

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Shannon McCarthy, Executive Minister

