**Living Skies Property Commission**

**January 14 , 2022**

|  |  |
| --- | --- |
| **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; Daryl lead us in A Prayer for the Tired Angry Ones from the book Rhythm of Prayer |
| **Agenda**  **040-2021/2022** | **It was agreed by consensus:  That the agenda be approved as amended.** |
| **Minutes**  **041-2021/2022** | **It was agreed by consensus:**  **That the minutes of December 10, 2021 be approved as distributed.** |
| **Borden United Church Disband**  **Email vote Dec 16 to Dec 18, 2021**  **042-2021/2022** | **It was agreed by consensus that Living Skies Property Commission concur with the decision of Borden United Church, Borden Saskatchewan to be disbanded effective December 18th, 2021.** |
| **North Portal  Manse Lease**  **Email vote December 19, 2021 to December 22, 2021**  **043-2021/2022** | **It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Trustees of Knox  United Church, North Portal SK to lease a certain congregational property commonly known as Knox United Church Manse with the legal description of Lots 18, 19 and 20 Block 15 Plan E1521 and with the municipal address of 201 Antrim Street North Portal, Saskatchewan according to a Lease and Option to Purchase Agreement between the Trustees of Knox United Church, North Portal, as landlord  and Callie Elaine Fair, as tenant with the following conditions:**   * **Monthly lease payments of five hundred dollars ($500.00)** * **The lease and option to purchase be in effect from December 1, 2021, to December 31, 2022** * **Tenant shall pay all utilities and insure contents of the manse** * **Landlord to pay all property taxes and insure the manse and property** * **Landlord shall pay all major emergency repairs and the tenant shall pay all other maintenance and repairs** * **The legal fees for this agreement shall be split equally between the landlord and tenant** * **All other conditions as set out in the  lease part of the Agreement** * **The tenant has until December 31, 2022, to exercise the option to purchase the manse for a price of sixty five thousand dollars ($65,000)  and the other conditions set out in the Offer to Purchase** * **The Landlord must obtain permission from Living Skies Regional Property Commission for the sale of this property**   **The proceeds of this lease agreement shall go into the general revenue of Knox United Church, North Portal Saskatchewan.** |
| **Business Arising:** |  |
| **Saskatoon Third Avenue Distribution of Assets** | George has not heard anything from Third Avenue. He contacted them but did not receive a reply. George will contact a couple of the recipients of Third Avenue funds regarding their receipt. |
| **Correspondence** | None |
| **Property Decisions:** |  |
| **Knox United Church Gainsborough**  **Listing of church**  **044-2021/2022** | **It was agreed by consensus that Living Skies Regional Council Property Commission approve the request of the Trustees of Knox United Church, Gainsborough, SK, a congregation of The United Church of Canada, for the listing for sale by tender of certain congregational property commonly known as Knox United Church manse and with the legal description of lot 26 Block 2 plan 10756 and the municipal address which is 207 Stephen Street in the town of Gainsborough, Saskatchewan with the following conditions:**   * **Closing date for the tenders is March 25, 2022** * **Any inspections required will be at the expense of the buyer** * **Neither the highest nor any other offer may be accepted**   Annette will continue as liaison for Gainsborough. |
| **Abandoned Property Decisions:** |  |
| **Liberty United Church**  **Permission to sell**  **045-2021/2022** | **It was agreed by consensus that Living Skies Regional Council Property Commission request the Trustees of Living Skies Regional Council approve the sale of a certain congregational property of Liberty United Church, a disbanded congregation of The United Church of Canada, commonly known as Liberty United Church with the legal description of Lots 18, 19 and 20 Block 3 Plan 1266 Ext 0 in the town of Liberty Saskatchewan to Donna Dermott of Liberty Saskatchewan according to an agreement between the Trustees of Living Skies Regional Council, as seller and Donna Dermott, as buyer dated January 5, 2022 with the following conditions:**   * **Sale price of three hundred dollars ($300.00) to be paid immediately** * **The condition of the property and building as they are in the current state** * **All current contents of the church are included** * **The Property Commission shall prepare and have signed the trustees’ documents required by ISC** * **The buyer shall be responsible for registering of the transfer and any related costs** |
| **Order of the Day –**  **Discussion with UPRC** | Carla Leon, Carly Forrester and Tim Blair from UPRC joined the meeting to discuss properties in Living Skies Regional Council. UPRC are currently working with urban properties, but their mandate is to work with all church properties. They would like to become more involved and knowledgeable about rural properties.  The discussion included properties in LSRC and the work of UPRC including examples of redevelopment into income generating properties.  The plan is to meet again in a month or two to further discuss LSRC properties. |
| **Crane Creek Church & Cemetery**  **Sale**  **046-2021/2022** | **It was agreed by consensus that Living Skies Regional Council Property Commission approve the request of the Trustees of Living Skies Regional Council for the transfer of a certain congregational property commonly known as Crane Creek United Church and cemetery with the legal description of Block A Plan 101437264 Ext 8 Title 133193314 in the RM of Glenside No 377 to Parklo Properties Ltd pursuant to an agreement between the Trustees of Living Skies Regional Council as transferer and Parklo Properties Ltd as transferee dated November 19, 2021 with the following conditions:**   * **Parklo Properties be responsible for the transfer of property including any related costs** |
| **Stenen United Church**  **Permission to list**  **047-2021/2022** | **It was agreed by consensus that Living Skies Regional Council Property Commission request permission from the Trustees of Living Skies Regional Council to offer for sale a certain congregational property of Stenen United Church, a disbanded congregation of The United Church of Canada, commonly known Stenen United Church, with the legal description of Lot 17 Block 4 Plan Z4665 Ext 0 Title 124044667 by tender with a closing date of March 15, 2022. In the event that no reasonable offer is received then Living Skies Regional Property Commission arrange the transfer of the church building and lot to the Village of Stenen.** |
| **Brithdir Cemetery**  **Transfer**  **048-2021/2022** | **It was agreed by consensus that Living Skies Regional Property Commission request permission from the Living Skies Regional Council Trustees for the transfer of congregational property commonly known as Brithdir Cemetery with the legal description of Block A Plan 101767057 Title 125427360 to Kevin and Sherry Gurski of Humboldt Saskatchewn with the following conditions:**   * **Living Skies Regional Council will prepare the ISC documents that require the signature of the Trustees** * **Kevin and Sherry Gurski be responsible for registration of the transfer and obtaining permission of the Registrar of Cemeteries** |
| **Policies/Procedures** | None |
| **UPRC referrals** | Annette will refer Lashburn and Strasbourg to UPRC  Annette will contact the Committee on Community of Faith Support to have them consider referrals to UPRC.  Annette will talk to her congregation and the Minister at Rosetown about possible contact with UPRC |
| **Adjournment** | Annette adjourned the meeting at 11:34 a.m. |
| **Upcoming meetings** | Zoom meeting at 9:30 a.m. on February 11, 2022  Gayle will lead devotion. |