**Living Skies Property Commission**

**April 8, 2022**

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| **Present** | Annette Taylor (chair), Daryl Woods (Secretary) Gayle Wensley George Thurlow, Bev Kostichuk (joined meeting for Abandoned property discussion)  Regrets: Jonathon Zacharias |
| **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; George led in worship reading from Exodus 32, the Golden Calf. |
| **Agenda**  **066-2021/2022** | **It was agreed by consensus that the agenda be approved as distributed with the addition of congregational properties list.** |
| **Minutes**  **067-2021/2022** | **It was agreed by consensus that the minutes of March 11, 2022 be approved as distributed.** |
| **Tompkins United Church Sale**  **Email vote March 31 to April 2, 20022**  **068-2021/2022** | **It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Trustees of Tompkins United Church Pastoral Charge, a pastoral charge within the United Church of Canada, for the sale of the Tompkins United Church  with the legal description of  Lot 19-Blk/Par C-Plan 102244395 Ext 0 with  the municipal address of 34 Centre Street, Tompkins, SK according to an agreement dated March 22, 2022 between the Trustees of Tompkins United Church Pastoral Charge , as seller and Tyler Vincent MacKay as buyer with the following conditions:**   * **Purchase price of five hundred dollars ($500.00)** * **Deposit of fifty dollars ($50.00) to be paid immediately to Tompkins United Church Pastoral Charge** * **Possession date by May 1, 2022** * **Legal fees and transfer registration fees to be divided equally by the buyer and seller**   **2.  The proceeds of the sale be held by the Pastoral Charge to be distributed with their other remaining assets.** |
| **Business Arising:** |  |
| **Saskatoon Third Avenue - Distribution of Assets** | It is our understanding that all financial accounts have been cleared out. They are working on documents to go to Archives and Heather is waiting on financial reports. Annette sent an email thanking them for their work but has not received any response |
| **Correspondence** | None |
| **Property Decisions:** |  |
| **Listing of Radville Manse**  **069-2021/2022** | **It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Trustees of Radville Pastoral Charge to list for sale the property commonly known as Radville United Church manse with the legal description of lot 16 block 9 Plan AX1974 and the municipal address of 637 Bernard Avenue, Radville, SK with the following conditions:**   * **Real-estate agent Rebecca Hoffart-Gosling of Century 41,** * **Commission rate of a flat six thousand dollars ($6,000)** * **Asking price of one hundred thirty thousand dollars ($130,000)** * **Possession date as early as possible** * **No exceptions** |
| **Property List Review** | The Property list was reviewed.  Liaisons will review progress on property matters with their communities of faith.  **Battleford United Church sale** as of the end of February, the buyer has not commited to the previous sale so the congregation are exploring other buyers.  **Strasbourg** is no longer considering selling the church to the Government but are now leasing it. Annette will contact them to get details of the lease which should be approved by the Property Commission.  **Kelfield** – in process to attempt to transfer the title.  **Lacadena** – George is working with the current minister to get the transfer of the property completed. |
| **Abandoned Property List Review** | We reviewed the Abandoned Property Lists:  **Moose Range -** A property near Carrot River. This was a summer field; some of these were amalgamated with other congregations so this may be a part of Carrot River. Madeline (Archives) is investigating. George will contact Nancy Steinbach.  **Property in RM of Biggar**- remove as property is responsibility of Biggar United Church |
| **R.M. of Antelope Hoosier Property**  **Permission to list for sale by tender**  **070-2021/2022**  **R.M. of Wellington**  **Colfax lots**  **Permission to list for sale by tender**  **071-2021/2022** | **It was agreed by consensus that Living Skies Regional Council Property Commission request permission from the Trustees of Living Skies Regional Council to list for sale by tender the property of the disbanded congregation of Hoosier United Church, a disbanded United Church congregation, with the legal description of Blk 4 Plan G551 Ext 1 Parcel number 163760711.**  **It was agreed by consensus that Living Skies Regional Council Property Commission request permission from the Trustees of Living Skies Regional Council to list for sale by tender the properties of Colfax United Church, a disbanded congregation of the United Church of Canada, with the legal descriptions of lot 20 Blk 3 Plan BJ1051 Ext  0 Parcels  107336167 (surface) and 120437816 (mineral) and  lot 21 Blk 3 Plan BJ1051 Ext  0  Parcels 107335919 (surface) and 120437827 (mineral) and  lot 22 Blk 3 Plan BJ1051 Ext  0  Parcels 107335920 (surface) and 120437838.** |
| **Policies/Processes**  **Update**  **072-2021/2022** | **It was agreed by consensus to approve the updates to the Policies and Processes document to include the updated Manual information and cheque distribution list.** |
| **Other Business** |  |
| **Property Handbook** | Annette and Bev will review the Property Handbook for required updates including updates for the Manual 2022 and new United Church Acts. |
| **Adjournment** | Annette adjourned the meeting at 11:30 a.m. |
| **Upcoming meetings** | Zoom meeting at 9:30 a.m. on May 13, 2022 – Gayle will lead devotion. |