

**Living Skies Property Commission
February 11 , 2022**

Present	Annette Taylor (chair), Daryl Woods (minute secretary), Gayle Wensley, 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; Gayle lead in worship. Readings of Jeremiah and Psalm 1 for this week both speak of trees by a stream. Roots draw up water in the same way prayer draws God's energy. Gayle shared a reading from: In love with mystery by Ann Mortiphee
Agenda 049-2021/2022	It was agreed by consensus: That the agenda be approved as distributed.
Minutes 050-2021/2022	It was agreed by consensus: That the minutes of January 14, 2022 be approved as distributed.
Liberty United Church Sale Email vote Jan 28 to Jan 31, 2022 051-2021/2022	That Living Skies Regional Council Property Commission approve the request from the Trustees of Living Skies Regional Council for the sale of a certain congregational property Liberty United Church, a disbanded congregation of The United Church of Canada, the property is commonly known as Liberty United Church with the legal description of Lots 18, 19 and 20 Block 3 Plan E1266 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: <ul style="list-style-type: none"> • 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.
North Portal Sale of Manse Email vote February 7, 2022 to February 9, 2022 052-2021/2022	1. That Living Skies Regional Council Property Commission approve the request from the Trustees of Knox United Church, North Portal SK for the sale of a certain congregational property with the legal description of Lots 18, 19 and 20 Block 15 Plan E1421 Ext 0 and the municipal address of 201 Antrim Street, North Portal, Saskatchewan, pursuant to an agreement between the Board of Trustees of Knox United Church, a congregation of The United Church of Canada, as seller and Callie Elaine Fair and

	<p>Dorothy Jean Fuchs, as buyers, dated February 7, 2022 , the terms of which are as follows:</p> <ul style="list-style-type: none"> • Sale Price of \$65,000 for three lots, house, double garage, appliance, window coverings. The property is being sold as is and the buyers have obtained a building inspection as per the Lease and Option to Purchase Agreement dated December 13, 2021. <p>2. Disposition of the proceeds arising from the transaction will be general revenue for Knox United Church pending further discussion/decisions with respect to anticipated church closure (1-2 years).</p>
Business Arising:	
Saskatoon Third Avenue - Distribution of Assets	All the cheques distributed to the recipients have been cashed. Info regarding records for archives was passed on to them. They were instructed to pass all remaining funds on to Heather and she will deal with any outstanding expenses.
Correspondence	None
Property Decisions:	
Spiritwood - Trinity Bissel Memorial UC- approval of repairs & renovations 053-2021/2022	<p>It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Trustees of Trinity Bissell Memorial United Church, Spiritwood SK for the renovations of Trinity Bissel Memorial United Church with the legal description of Lot 11 and 12 Block 5 Plan AP518 with the following conditions:</p> <ul style="list-style-type: none"> • Renovations include new windows, new cupboards, boiler renewal and technology upgrade • The cost of the boiler replacement will be \$15,406.80 to be completed by Sushi's Plumbing and Heating • The cost of church renovations including windows and cupboard is \$\$22,118.95 to be completed by WA Carpentry. • Amazon- screen and projector \$637.85 • The cost of the repairs will be paid with proceeds from the sale of their manse.
Big River Manse - approval of listing 054-2021/2022	<p>It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Trustees of Big River United Church for the listing of Big River Manse with the legal description of Lot 6 and Lot 7 Blk/Par 26-Plan CA4537 Ext 0 with the following conditions:</p>

	<ul style="list-style-type: none"> • Listing agent Carla Chadwick of Re/Max Reality, Battleford – Meadow Lake, Sk. • Asking price of \$168,000 to \$185,000. • The commission rate is 7% on the first \$100,000, 4% on the remainder plus GST & PST. • Possession date as soon as possible.
Lashburn - St. James UC Approval of Sale of Church 055-2021/2022	<p>It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Trustees of St James United Church, Lashburn SK a congregation of the United Church of Canada for the sale of St James United Church, Lashburn SK with the legal description of Lots 8 , 9 and 10 Blk/Par 9-Plan 63B00635 Ext 0 according to an agreement signed January 5, 2022 between the Trustees of St. James United Church, Lashburn SK as seller and Timothy Michael Krenbrink as buyer with the following conditions:</p> <ul style="list-style-type: none"> • Price of one hundred and ten thousand dollars (\$110,000) with a deposit of five thousand dollars (\$5,000) to be paid immediately and the balance of one hundred and five thousand dollars (\$105,000) to be paid prior to possession
Tompkins UC - approval of listing by tender 056-2021/2022	<p>It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Trustees of Tompkins United Church for the listing by tender of the Tompkins United Church with the legal description of Lot 7 & Lot 8 Blk/Par C Plan C1432 Ext 0 and Lot 19-Blk/Par C-Plan 102244395 Ext 0 with the municipal address of 34 Centre Street, Tompkins, SK with the following conditions:</p> <ul style="list-style-type: none"> • Advertisement in the local paper for 30 days • 10% deposit to accompany all bids • Highest or any bid not necessarily accepted • Possession date to be agreed upon by the buyer and seller
Regina - Knox-Metropolitan UC - approval of negotiations to purchase 057-2021/2022	<p>Order of the Day – at 10:30 Cam Fraser & Carol Shick presented the background to their proposal to enter into the purchase of a parking lot.</p> <p>It was agreed by Consensus that LSRC Property commission grant permission to Knox Metropolitan Regina to enter into the process of negotiating the purchase of the parking lot property.</p>
Decisions to Disband Congregations:	

Clavet UC – disbanding 058-2021/2022	It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Trustees of Clavet United Church, Clavet, SK to disband effective February 11, 2022.
Abandoned Property Decisions:	
Brithdir Cemetery/Lot - final approval of transfer 059-2021/2022	It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Trustees of Living Skies Regional Council for the transfer of a certain congregational property of the congregation of Brithdir United Church, a disbanded congregation of The United Church of Canada with the legal description of Blk/Par A-Plan 101767057 Ext 10 to Kevin and Sherry Gurski of Humboldt Sk with the following conditions: <ul style="list-style-type: none"> • The Living Skies Regional Council Property Commission will prepare the ISC documents that require the Trustees signature and provide them to Kevin and Sherry Gurski • Kevin and Sherry Gurski will be responsible for the transfer of title and obtaining permission from the Registrar of Cemeteries.
Policies/Procedures	None
Adjournment	Annette adjourned the meeting at 11:15 a.m.
Upcoming meetings	Zoom meeting at 9:30 a.m. on March 11, 2022 –Daryl will lead devotion.