

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

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| <b>Present</b>   | Annette Taylor (chair), Daryl Woods, Jonathon Zacharias, George Thurlow, Bev Kostichuk (secretary)<br>Regrets: Gayle Wensley   |
| <b>Staff Present</b>                                       | Shannon McCarthy,  |
| <b>Call to order</b>                                       | Annette called the meeting to order at 9:34 a.m.   |
| <b>Check-in &amp; Worship</b>                              | We each checked in; Daryl shared a reading How Do You Know When You Are Hearing from God? From the book <i>A Rhythm of Prayer</i> by Sarah Bessey  |
| <b>Agenda<br/>061-2021/2022</b>                            | <b>It was agreed by consensus<br/>That the agenda be approved as distributed.</b>  |
| <b>Minutes<br/>062-2021/2022</b>                           | <b>It was agreed by consensus:<br/>That the minutes of February 11, 2022 be approved as distributed.</b>   |
| <b>Business Arising:</b>                                   |  |
| <b>Saskatoon Third Avenue -<br/>Distribution of Assets</b> | George contacted the trustees on March 4, 2022; no response has been received. Annette will contact the trustees asking for a timeline when they will have all Third Avenue matters settled and the final money distributed.   |
| <b>Distribution of community of faith proceeds</b>         | Some cheques from communities of faith to church entities have taken a long time to cash. Heather Dootoff has suggested that money to be distributed to church entities be sent to the Regional Council and she will distribute the funds. Bev will do a new cheque distribution list to be sent to communities of faith.  |
| <b>Correspondence</b>                                      | None   |
| <b>Property Decisions:</b>                                 |  |
| <b>Regina: Knox Metropolitan UC<br/>063-2021/2022</b>      | <b>It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Trustees of Knox Metropolitan Church to purchase Lot 37 Blk 344 Plan 00RA12095 Ext 2 Parcel 111368954 (surface) with the municipal address of 1971 Smith Street, Regina, SK for a price of one million two hundred thousand dollars (\$1,200,000) and await the receipt of appendix A and B from the trustees.</b> |
| <b>Radville Manse</b>                                      | There are currently two titles for the property: one with 50% owned by Radville UC trustees and the other with 50% owned by Trossachs UC trustees. Trossachs UC is now disbanded, and Radville Pastoral Charge is made up of Radville, Minton-Gladmar and Ceylon. Annette has advised Radville that trustees be named by the pastoral charge for the manse. They will include both titles in their motions.                          |

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| <b>Senlac United Church Disband<br/>064-2021/2022</b> | <b>It was agreed by consensus that Living Skies Regional Council Property Commission approve the disbanding of the Senlac United Church .</b>  |
| <b>Springwater Pastoral Charge</b>                    | The pastoral charge has the charitable status. The assets of the two congregation must be distributed prior to CRA cancelling the charitable designation and the pastoral charge being disbanded.  |
| <b>Abandoned Property Decisions:</b>                  |  |
| <b>Stenen United Church<br/>065-2021/2022</b>         | Based on the new information regarding the historical designation of the church, prior to proceeding with the tendering of the property:<br><b>It was agreed by consensus that Living Skies Regional Council Property Commission request that the Stenen Village Council remove the historical designation for the Stenen United Church.</b>   |
| <b>Policies/Procedures</b>                            | None   |
| <b>Other Business</b>                                 |  |
| <b>Archives Discussion</b>                            | George and Madeleine McLuhan-Myers, LSRC Archivist have discussed matters common to Archives and the Property Commission. They met three times by phone.<br>George explained the Sk land registry system, Trusts of Model Deed and Manual G 1.5.7 to Madeleine.<br>Madeleine advises that she can review Presbytery minutes and Yearbook. Madeleine also has an index of schools, railway stations and communities which may be the given name of churches and cemeteries.<br>Madeleine continues to work from home which is challenging when answering inquiries. |
| <b>Property Handbook</b>                              | Annette and Bev will review the Property Handbook for required updates including updates that will be required when the United Church Act of Saskatchewan is passed.   |
| <b>Property list</b>                                  | The Property list was reviewed. Liaisons will review progress on property matters with their communities of faith.   |
| <b>Adjournment</b>                                    | Annette adjourned the meeting at 11:03 a.m.  |
| <b>Upcoming meetings</b>                              | Zoom meeting at 9:30 a.m. on April 8, 2022 – George will lead devotion. Abandoned Property list will be reviewed at this meeting.  |