

**Living Skies Property Commission
December 9, 2022**

Present	Annette Taylor (chair), Daryl Woods (secretary), George Thurlow
Staff Present	Shannon McCarthy, Heather Dootoff
Call to order	Annette called the meeting to order at 9:30 a.m.
Check-in & Worship	We checked in. Shannon led worship with sharing of a Devotional Prayer: When will it end?
Agenda 050-2022/2023	It was agreed by consensus: That the agenda be approved as amended.
Minutes 051-2022/2023	It was agreed by consensus that the minutes of November 4, 2022, be approved as circulated in Teams today.
Business Arising:	
Letter re Stenen	Annette sent the letter and noted that they need insurance on the building in Stenen. They will attempt to obtain insurance. Annette also sent them a letter about the new United Church Insurance Policy to explore further.
Rental agreements	Beth Williamson asked to attend our January meeting rather than today's.
Royalty offer	Shannon has contacted Ross Walker; he wants us to make a counteroffer. Discussion followed on NW 28 10 5 W2M. It was suggested to ask \$5/acre and 25% royalty. Shannon will send out an email if he counter-offers.
Letter to GCE re assessments for PCs	Still in process, letter will include a copy to Erik Mathiesen.
Checklist for disbanding congregations	Review and send any comments to Daryl
Correspondence	None
Property Decisions:	
Shaunavon – Centre St. U.C. Update	Shaunavon negotiating with Theatre Arts Group and there is an increase in sale price to \$25,000 and congregation will be able to use the facilities for special services.
Regina – Wesley United	We were unable to have a rep from Property Commission attend discussion with Kindred Works. The congregation have spent \$50,000 on repairs. Annette will let them know that we are in agreement with their process.
Penzance United Church sale 052-2022/2023	The Property Commission agreed by consensus pending the receipt of the correct documentation (including an appendix A) to approve the request of the Trustees of Penzance United Church to sell a

	certain congregational property of the Penzance United Church, a congregation of The United Church of Canada, commonly known as Penzance United Church with the legal description of Lots 18, 19 and 20 Block #4 Plan U1052 ext. 0 in the RM of Sarnia NO. 221 to Darren Lane for the sum of \$1000.00.
Abandoned Property	
RM of Elcapo	Add for tenders got lost in SPAM etc. and closing date is changed to December 15 and George sent copies of the tender to the adjacent landowners. (Add this item to the January agenda)
Disbanding congregations	
Lacadena U.C. Disbanding 053-2022/2023	It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from Lacadena United Church to disband the Lacadena United Church effective the date of the transfer of the titles to their property.
Balcarres - St Andrew's United Church Disbanding 054-2022/2023	It was agreed by consensus that Living Skies Regional Council Property Commission approve the request of St. Andrews United Church Balcarres to disband effective immediately.
Policies/Procedures	
Property Handbook changes 055-2022/2023	The Living Skies Property Commission recommends changing the Property Handbook to eliminate the second version of Appendix B1 which is found on page 50 and 51 of the Handbook as ISC will no longer accept this document.
Other Business	
Pemoco Ltd. offer for Moats land	The offer to purchase was \$225,000 per quarter. Heather discovered they had made a similar offer in 2019. Lease revenue has been averaging \$30,000 per year (this year \$50,000). Tom said he would try to find someone who is more current with the industry to advise us but have not had a response yet.
Strasbourg	Renter has lost their funding, so it is recommended that they be removed from our list until they have a sustainable renter who requires a long term lease.
Archives	Madeleine McLuhan-Myers position as Regional Council Archivist is ending on March 31, 2023. All third-party users are being asked to remove their records from the Archives at the University so unless we donate our records to Saskatchewan Archives they will need to be removed by March 31, 2025. Shannon is working with General Council to find solutions. Part of the job can be done at a distance so we may be able to find a part time person to do research.

Adjournment	Annette adjourned the meeting at 11:28 a.m.
Upcoming meetings	Next meeting: Zoom meeting at 9:30 a.m. on January 13, 2023 Daryl will lead devotion. 2023 meetings will continue on the second Friday of each month; we may need to reschedule some meetings.