

**Living Skies Property Commission
February 24, 2023**

Present	Annette Taylor (chair), Daryl Woods, George Thurlow, and Bev Kostichuk (secretary) Regrets from Jonathon Zacharias
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. Annette led devotion with a blog posting from Steven Garnaas-Holmes titled Lent
Agenda 054-2022/2023	It was agreed by consensus: That the agenda be approved as amended.
Minutes 055-2022/2023	It was agreed by consensus that the minutes of January 13, 2023, be approved as distributed.
Bill Payment Email vote closing Feb 2, 2023 056-2022/2023	It was agreed by consensus that the Property Commission of Living Skies Regional Council approve the payment of the invoice dated January 30, 2023, from Adrienne Forgeron for 10 hours work for a total of \$3607.52
Business Arising:	
Letter to GC re: assessments	No further information has been received from Erik Mathiesen since our last meeting.
Royalty offer for NW28-10-05-2. 057-2022/2023	It was agreed by consensus that Living Skies Regional Council Property Commission request The United Church of Canada to approve, sign and seal the lease agreement on the NW 28-10-05-2 Ext 0 Title number 107056234 with Land Solutions on behalf of their client with the following conditions: <ul style="list-style-type: none"> • \$85.00 per acre, a 3-year Term and a 15% Royalty
Pemoco offer for Moats land	Living Skies Regional Council Executive agreed that the Region should have discussions with St Andrews on any further decisions related to the Moats land. George has talked to Kristi Baxter at St Andrew's. George will contact St Andrews College recommending that together we set up a small committee and find a person who has some expertise in oil to be on the committee or advise the committee. George and Heather are going to make contacts re a person with oil expertise.
Property Handbook	Appendix B has been corrected to add date that document was signed.
Correspondence	None
Property Decisions:	
Penzance Church Sale 058-2022/2023	It is agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Trustees of Penzance

	<p>United Church, a congregation of The United Church of Canada for the sale of the congregational property commonly known as Penzance United Church with the legal description of Lot 18-Blk/Par 4-Plan U1052 Ext 0, Lot 19-Blk/Par 4-Plan U1052 Ext 0 and Lot 20-Blk/Par 4-Plan U1052 Ext 0 according to an agreement between the Trustees of Penzance United Church as seller and Darren Lane as buyer with the following conditions:</p> <ul style="list-style-type: none"> • Selling price of one thousand dollars (\$1000) to be paid prior to possession, • The possession date will be an agreed date after April 1, 2023. <p>The disposition of the funds will be included in the final distribution of the assets of Penzance congregation.</p>
<p>Churchbridge Sale of church in 2010 059-2022/2023</p>	<p>Good Spirit Presbytery approved the sale of this property in 2010 but the new owners have just discovered that the title was never transferred:</p> <p>It was agreed by consensus that Living Skies Regional Council Property Commission request Trustees of Living Skies Regional Council approve the sale of a congregational property, known as St Andrew’s United Church, Churchbridge SK, the legal description of which is Lots 12,13 and 14 -Blk/Par 17-Plan 66Y00686 Ext 0 according to an agreement made in September 2010 between the Trustees of St. Andrew’s United Church, a now disbanded congregation of the United Church of Canada as seller and Cindy and Bruce Basken of Churchbridge as buyer with the following conditions:</p> <ul style="list-style-type: none"> • Purchase price of \$1000.00.
<p>Lakeview United Church, Regina</p>	<p>George indicates that Lakeview has done due diligence regarding the space on their tower for a SaskTel cell repeater. This is not a lease agreement thus does not require the Property Commission’s approval.</p>
<p>Wesley United Church, Regina</p>	<p>Wesley has decided to not proceed with Kindred Works. Shannon is meeting with Kindred Works on Tuesday to discuss this matter. We recommend that we have early involved in the Kindred Work process with congregations in our region.</p>
<p>Bethune United Church</p>	<p>Bethune submitted a plan for the distribution of their small assets. They have a good plan; we recommend that they have the distribution of these assets listed in their minutes.</p>
<p>Abandoned Property</p>	

RM of Maple Creek Blk A Plan 101632791	Annette will contact adjacent owner of Maple Creek land to offer the property to them for \$500 and also advise that we have someone who might be interested in purchasing this property .
RM of Piapot Blk/Par A-Plan 101728469 Ext 8	Piapot is a cemetery in the middle of a quarter of land with no access. The previous owner knows that there were burials there, but the land was cultivated years ago. It is now ranchland.
RM of Elcapo 060-2022/2023	It was agreed by consensus that Living Skies Regional Council Property Commission request the Trustees of Living Skies Regional Council approve the transfer of congregational properties of the Rillington United Church, a disbanded congregation of The United Church of Canada with the legal descriptions of Blk/Par A-Plan 101322548 Ext 61 and Blk/Par A-Plan 101322582 Ext 62 to the RM of Elcapo No. 154
RM of Abernethy Old Stone Church & cemetery 060-2022/2023	It was agreed by consensus that Living Skies Regional Council Property Commission request the Trustees of Living Skies Regional Council approve the transfer of a Presbyterian property commonly known as the Old Stone Church and cemetery with the legal description of Blk/Par A-Plan 101244798 Ext 17 to the RM of Abernethy No. 186.
Hoosier United Church Blk/Par 4-Plan G551 Ext 1	George will contact nearby fire departments about burning the church building. If they will not; George will contact Bill Thomas regarding demolition of the building.
Policies/Procedures	
Checklist for Selling property and disbanding	The checklist is good. Chloe Burns and staff of Northern Spirit Regional Council has been working on visual templates with the process of amalgamations and disband to help congregations through these processes. Shannon will share these with us.
Lease Agreements for congregations	We reviewed the email from Adrienne Forgeron regarding future work that she could do for the Commission. We will have her proceed with the lease agreement template; this will be 2 to 3 hours of work. We will not proceed with further agreements related to manses and other specific situations. We will not have Adrienne do any education related to the template. Commission members will complete the necessary changes to the Handbook. We will review the Lease Agreement when it is received then discuss at our following meeting.
Other Business	
Liaison	Edam- Trinity Church-sale of church & manse & disband- Bev
Prince Albert- Calvary UC incorporating	Annette has provided the church with information related to the incorporation of The United Church of Canada. They have gone back to the Credit Union to try to obtain a debit or cred card.

Affirming Vision Statement	Statement is well done; we have no suggestions.
Archives	St. Andrew's College may have space; Shannon is in contact with them. General Council will provide a list of requirements for space for archives. Shannon is continuing to work on this.
Adjournment	Annette adjourned the meeting at 11:45 a.m.
Upcoming meetings	Next meeting: Zoom meeting at 9:30 a.m. on April 14, 2023 George will lead devotion. Annette will contact Kindred Works about a quarterly update and Tracy Murton to see if she needs to meet with us.