

**Living Skies Property Commission
May 12, 2023**

Present	Annette Taylor (chair), Daryl Woods, George Thurlow, Jonathon Zacharias and Bev Kostichuk (secretary)
Staff Present	Shannon McCarthy, Heather Dootoff
Call to order	Annette called the meeting to order at 9:35 a.m.
Check-in & Worship	We checked in. Daryl led worship with a conversation between Dalai Lama and Desmond Tutu on Joy from The Book of Joy by Douglas Abrams.
Agenda 073-2022/2023	It was agreed by consensus: That the agenda be approved as circulated.
Minutes 074-2022/2023	It was agreed by consensus that the minutes of April 14, 2023, be approved as circulated.
Business Arising:	
Letter to GC re: assessments	No further information has been received from Erik Mathiesen. Annette will contact Erik again.
Committee with St. Andrew's College on Moats Land	The Joint Committee still needs someone with expertise in oil leases. We will continue to contact people in SW Saskatchewan to try to find someone. Martin Phillips and Kristi Baxter will be the representatives from St Andrew's on this committee.
Archives Update	No further progress.
Correspondence	None
Property Decisions:	
Shamrock UC Listing 075-2022/2023	It was agreed by consensus that the Property Commission of Living Skies Regional Council approve the request from the Trustees of Shamrock United Church to offer for sale the congregational property commonly known as Shamrock United Church with the legal description Lot 5 Block 4 Plan CX97 Ext 0 .
Church Amalgamation	The question has been asked if when two congregations are amalgamating could one church be sold and the proceeds used to renovate or repair the other church. We know that congregations have done this in the past, and we would not be opposed to this process being part of an amalgamation.
Abandoned Properties	
RM of Maple Creek	Annette has sent a letter to the adjacent landlord offering the land for sale but not received a reply. Annette will call him in June.
RM of Antelope Park	Nothing further to report
Policies/Procedures	
Lease Template	The template is on the website, it will be added as an appendix to the Handbook. Annette sent it to Erik Matheson.

Other Business	
Notary Public	George is now a Notary Public/Commissioner of Oaths. George will witness the documents that Shannon signs for property issues.
Regional Gathering	George will apply to have a display for the Commission.
Wynyard UC Repairs	Wynyard UC is considering repairs to their roof and church tower. Liaison will be George.
Adjournment	Annette adjourned the meeting at 10:28 a.m.
Upcoming meetings	Next meeting: Zoom meeting at 9:30 a.m. on June 9, 2023 Annette will lead devotion.

DRAFT