

**Living Skies Property Commission
August 18, 2023**

Present	Annette Taylor (chair), Daryl Woods, George Thurlow, Jonathon Zacharias, and Bev Kostichuk (secretary)
Staff Present	Heather Dootoff, Miriam Bowlby (Kindred Works – during update)
Call to order	Annette called the meeting to order at 9:30 a.m.
Check-in & Worship	We checked in. Daryl led worship with a prayer by Joyce Rupp called A New Beginning.
Agenda 16-2023/2024	It was agreed by consensus: That the agenda be approved as circulated.
Minutes 17-2023/2024	It was agreed by consensus that the minutes of July 14, 2023, be approved as circulated.
Business Arising:	
Letter to GC re: assessments	Annette sent a letter to Erik Mathiesen on July 14, 2023. No response received. It was suggested that this item be removed until we receive a response
LSRC Policy on Bequests left to disbanded congregations	Annette sent an email to LSRC Chairperson Darrell Reine requesting that the Executive review this matter with the intention of developing a policy. Executive's next meeting is in September.
Inactive Congregations	Annette and Tracy Murton have corresponded by email on this subject. Tracy indicated that the Committee on Community of Faith Support do not have the time or human resources to deal with inactive congregations. If it were possible to put together a small committee to deal with churches in the "red zone" that would be ideal.
Kindred Works	Miriam Bowlby gave an update on Kindred Works in Living Skies Regional Council. There are no updates on properties in our region. A new staff person has been hired.
Correspondence	None
Property Decisions:	
Regina- Wesley UC Listing 18-2023/2024	It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Trustees of Wesley United Church, Regina for the real estate listing for the sale of Wesley United Church with the legal description of Lot 4 Block 25 Plan 59R02162 Ext 1 Parcel 111768251 and the municipal address of 3913 Hillside Blvd Regina SK with the following conditions: <ul style="list-style-type: none"> • Employing CIR Commercial Realty Inc as agent • Listing price of one million, eight hundred eighty-five thousand dollars (\$1,885,000) • Commission rate to be 4% on the first one million dollars (\$1,000,000) and 2% on the remainder. • Possession date to be determined.

Disbanding	
Saskatoon St Thomas Wesley 19-2023/2024	It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from St. Thomas Wesley United Church, Saskatoon to disband the congregation.
Abandoned Properties	
RM of Maple Creek property 20-2023/2024	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 sale of a Methodist property with the legal description of Blk/Par A-Plan 101632801 Ext 1 Title 123423791 in the RM of Maple Creek No. 111 according to an agreement between the Trustees of Living Skies Regional Council as seller and Shane Dale Jaritt Earnhardt Goldie of Maple Creek, SK as buyer with the following conditions: <ul style="list-style-type: none"> • Sale price of five hundred dollars (\$500) • Living Skies Regional Council Property Commission will complete the transfer
RM of Antelope Hoosier UC sale of pews 21-2023/2024	It was agreed by consensus that the Living Skies Regional Council Property Commission authorize George Thurlow to sell the Hoosier United church pews for \$70 per pew.
Policies/Procedures	
ISC requirement for Appendix B	ISC advises they will only accept appendix Bs witnessed by a lawyer or a witness who then goes to a lawyer to complete an affidavit of execution. It was decided that we will include only one version of Appendix B-1 in the handbook. This version will specify that a lawyer must witness the document.
Other Business	
Penzance UC	Penzance had difficulties with ISC rejecting their transfer request. Bev offered to submit the documents and they were approved very quickly. Bev suggests that for simple transfers of congregational property or sales of congregational properties of less than \$500, the Property Commission offer to complete the transfer.
Lumsden Beach Camp	Camps are not the responsibility of the Property Commission, but they are accountable to the Living Skies Regional Council. The Lumsden Beach Camp Board are demolishing and rebuilding the dining hall, but they need more funds for this project. They have been in contact with the Regional Council.
Adjournment	Annette adjourned the meeting 11:07 a.m.
Upcoming meetings	Next meeting: Zoom meeting at 9:30 a.m. on September 8, 2023, if required. The October meeting will be on the 13 th .

	Annette will lead devotion.
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