

Covenant Commission
Antler River Watershed Regional Council
OF THE UNITED CHURCH OF CANADA
Holding and Encouraging Communities of Faith

Minutes

Conference Call

Roster:

Staff Support: Pretima Kukadia-Kinting, Administration, Communication, Records
Rev. Lynne Allin, Minister, Congregational Support and Mission

Present: Tom Brunt, Jim Evans, Andi McKillop, Mark Perry, Marie Santos, Emmanuel Ofori,
Lynne Allin

Regrets:

Absent: Adam Kilner (on leave) Deb Ellacott, Mark Marshall, Judith Fayter, Pretima Kukadia-
Kinting

Welcome and Constitute Meeting:

Acknowledging the Land: The United Church of Canada acknowledges that its buildings and ministries, from coast to coast are on traditional territories of Indigenous Peoples.

Opening Worship:

Opening Motions:

Approval of Agenda:

MOTION by Andi McKillop / Jim Evans that the agenda be accepted as amended.

MOTION

CARRIED

New Business

Preamble: The sale authorized by the Transition Commission of Antler River Watershed on March 13, 2019 was not completed, therefore it is moved by Mark Perry / Tom Brunt that the Covenant Commission of Antler River Watershed Regional Council give its consent to:

1) To the sale of certain Real Property, the legal description of which is:

St. Paul's United Church, Windsor, Ontario N8Y 3B7

Plan 679; Lot 42 & S. pt. Lot 41; Plan 679; Lot 43 to 47; Plan 679; Lot 61 & pt. Lots 60 & 62; Plan 531; Pt Closed Alley; RP 12R22935; parts 2, 3 & 10.

And the Municipal address of which is: 967 and 973 Pillette Rd & O Arthur Rd.

Pursuant to an agreement between the Board of Trustees of St. Paul's United Church, Windsor, ON, a congregation of The United Church of Canada, and the former Essex Presbytery, as Seller, and Evangelical Baptist Church Of Windsor as Buyer dated 6th day of December 2018, and subject to Antler River Watershed regional council approval, the terms of which are as follows:

- a. Purchase price: \$405,000.00 less the deposit of \$5,000.00 (The balance due: \$400,000.00)
 - b. Closing date: July 31, 2019
- 2) There will be no disposition of proceeds until a detailed plan, in accord with Antler River Watershed Regional Council property policy has been approved by the Covenant Commission of Antler River Watershed Regional Council.
- 3) The Real Property referred to in the above resolution is within the bounds of Antler River Watershed Regional Council;
- 4) The said Real Property is held by the Trustees of St. Paul's United Church Pastoral Charge, Windsor a congregation of The United Church of Canada in trust for St. Paul's United Church as a part of The United Church of Canada;
- 5) The said congregation and pastoral charge are subject to the oversight of Antler River Watershed Regional Council.

MOTION

CARRIED

Next Meeting: 08-07-2019 10 am Zoom

Meeting Adjourned 9:40 am