

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

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Zoom 9 AM

**Roster:**

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

**Present:** Jim Evans, Judith Fayter, Mark Marshall, Andi McKillop, Mark Perry, Marie Santos

**Regrets:**

**Absent:** Adam Kilner (leave)

**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:** Prayer lead by Marie

**Opening Motions:**

Approval of Agenda:

MOTION by Mark Perry / Andi McKillop that the agenda be accepted as circulated.

MOTION

CARRIED

**New Business**

MOTION by Judith Fayter / Jim Evans that the Covenant Commission of Antler River Watershed Regional Council give consent to the sale of Zion United Church, Lot 19, Con. 13 Harwich, 10911 Pinehurst Line in Chatham-Kent.

- (1) The property was listed for sale by tender with a reserved bid of \$85,000. The closing date for tenders was September 13, 2019 at 2:00 p.m. with the tenders being received by Lindsey Anderson (Anderson Law Group). The Trustees and two members of Zion's Official Board met on September 16, 2019 at 4:00 p.m. at Ms. Anderson's Wallaceburg office. Four tenders were submitted. The bids were as follows: \$5,000 from Pamela Clarke, \$33,500 from Warrener Properties Inc., \$95,000 from Brad Youlton and Scott Zimmer, and \$135,000 from Anita Brinkman.
- (2) The terms of the sale include Anita Brinkman of Burlington as purchaser, the sale price of \$135,000, the deposit of \$5,000, a balance due of \$130,000. This is

conditional to financing and a building inspection. The closing date was advertised as October 30, 2019 and we will honour that date.

- (3) to the following disposition of the proceeds arising from the transaction: The net proceeds from the sale of the property will be kept in a restricted fund account held by the Trustees, pending the decision of the congregation to either disband or amalgamate. On Thursday, September 19, 2019 Zion United Church will have a Congregational Meeting for the purpose of deciding whether to disband or amalgamate. If the decision is to disband, we will suggest how we would like the 33% of the funds directed. Distribution of funds following this decision will be made in consultation with the Covenant Commission of Antler River Watershed Regional Council, and in keeping with the Region's property policy and in pursuance of the said resolution.

MOTION

CARRIED

Meeting Adjourned