

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

Zoom Meeting 9:00 AM

Roster:

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

Present: Tom Brunt, Jim Evans, Mark Marshall, Mark Perry, Marie Santos

Regrets: Judith Fayter, Deb Ellacott

Absent: Andi McKillop, Adam Kilner

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 by Marie

New Business

1. MOTION by Mark Perry / Mark Marshall that the Covenant Commission of Antler River Watershed Regional Council approve the sale of Lot 103 and Part Lot 102 Plan 254, Tilbury Ontario, the legal description of which is Lot 103 and Part Lot 102 Plan 254, Tilbury Ontario, and the municipal address of which is [Vacant Land] – see attached Part of Plan 254 in Schedule A, Page 9 of the Agreement of Purchase and Sale, pursuant to an agreement between the Trustees of The Darrel S. Moffat Memorial United Church, a congregation of The United Church of Canada, as Vendor, and Corrie Goodreau, as Purchaser, dated the 11th day of, January, 2019, and subject to regional council approval, the terms of which are as follows:
 - (1) Corrie Goodreau to purchase vacant land Lot 103 and Part Lot 102 Plan 254, Tilbury Ontario, for the sum of \$60,000.00, with a deposit of \$1000.00 upon approval of sale, the balance of \$59,000.00 by bank draft/wire transfer, the conditions and warranties are outlined in the Agreement of Purchase and Sale Schedule A, Page 7 and 8.

The closing date is to be determined based on final approval.
 - (2) The proceeds arising from the sale of the property will be placed in an investment account such as a GIC or similar vehicle.

(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 The Darrel S. Moffat Memorial United Church, a congregation of The United Church of Canada and part of the Tilbury-Quinn Pastoral Charge, in trust for The Darrel S. Moffat Memorial United Church

MOTION

CARRIED

Meeting Adjourned