

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

Zoom and Phone Meeting, 9:00 a.m.

Roster: Tom Brunt, Deb Ellacott, Jim Evans, Judith Fayter, Adam Kilner, Mark Marshall, Andi McKillop, Mark Perry, Marie Santos

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

Present: Deb Ellacott, Jim Evans (by phone), Andi McKillop, Mark Perry, Judith Fayter

Regrets: Mark Marshall, Marie Santos (Chair)

Absent: Tom Brunt

Welcome and Constitute Meeting:

Lynne welcomed the members and constituted the meeting.

Acknowledging the Land:

Lynne acknowledged that The United Church of Canada acknowledges that its buildings and ministries, from coast to coast are on traditional territories of Indigenous Peoples.

Opening Worship: Lynne said a short worship.

Opening Motions:

MOTION by Mark Perry / Jim Evans that the Covenant Commission of Antler River Watershed Regional Council approve the minutes of 10-30-2019 as circulated.

MOTION

CARRIED

Business Arising

1. Update on inspection of St. John's Botany: Discussion on the possibilities of turning this into a community hub, yet the repairs pointed out by the inspection are vast. The community is already serviced by buildings. The owner of the land is the driving force. Can only be used as church or for education. The insurance company will have to make the call whether they feel it is safe enough to allow a congregation to use it.

MOTION by Deb Ellacott / Judith Fayter that the Covenant Commission of Antler River Watershed Regional Council has received the inspection report and directs the board of St. John's Botany United Church to forward this to the insurance

company and report back to the Covenant Commission, to advise of the decision of the insurance company in writing.

MOTION

CARRIED

New Business

MOTION by Andi McKillop / Mark Perry that the Covenant Commission of Antler River Watershed Regional Council approve the request of the Board of Trustees of St. Paul's United Church, at the direction of the governing body of St Paul's United Church, to sell certain Real Property, St. Paul's United Church manse, more particularly known as 38 Ridout St. West, Tillsonburg ON and described legally as PT LTS 888 & 889 PL 500 BEING PT 1 PL 41R-9826; TOWN OF TILLSONBURG County of Oxford, pursuant to an agreement between the Board of Trustees of St. Paul's United Church, Tillsonburg, a congregation of The United Church of Canada and Khamphout Vongphakdy and Soubanh Vongphakdy dated the 10th day of November, 2018, and subject to regional council approval, the terms of which are as follows:

Details of sale

1. Selling price \$315,000.00
2. Buyers Khamphout Vongphakdy and Soubanh Vongphakdy
3. Seller agrees to serve termination notice to current tenants "Cup and Cake" and will provide vacant premises on closing.

Conditions

For the Buyer:

1. Financing
2. Insurance
3. Home inspection
4. Release from previous offer from Paulo and Ana Demelo

The buyer has until 9:00 p.m., Tuesday, November 26, 2019 to fulfil these conditions.

For the Seller:

1. Upon all other conditions being met the seller has five days to receive approval from The United Church of Canada to complete the sale.

Title Search Date: January 2, 2020

Closing Date: January 15, 2020

And, in pursuance of the said resolution, **we hereby apply** to Antler River Watershed Regional Council for its consent to the sale.

The said Real Property is held by the Trustees of St. Paul's United Church Tillsonburg, a congregation of The United Church of Canada, in trust for St. Paul's United Church Tillsonburg, ON as a part of The United Church of Canada.

MOTION

CARRIED

The meeting was adjourned having concluded its business.