

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

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**Place/Time:** Zoom Meeting 9:00 a.m.

**Roster:** Marie Santos (L, Chair), Tom Brunt (L), Deb Ellacott (L), Jim Evans (OM), Judith Fayter (OM), Adam Kilner (OM), Mark Marshall (OM), Andi McKillop (L), Mark Perry (OM)

**Staff Support:** Pretima Kukadia-Kinting, Admin Assistant, PKukadia@united-church.ca  
Rev. Lynne Allin, Minister, Congregational Support & Mission, LAllin@united-church.ca

**Present:** Marie Santos, Judith Fayter, Adam Kilner, Mark Marshall, Mark Perry, Lynne Allin

**Regrets:** Tom Brunt, Deb Ellacott, Jim Evans, Andi McKillop

**Absent:** Pretima Kukadia-Kinting

**Welcome and Constitute Meeting:** The meeting was constituted and opened.

**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:** Worship was provided.

**Opening Motions:**

Approval of Agenda:

**MOTION by Adam Kilner / Judith Fayter that the agenda be accepted as circulated.**

**MOTION**

**CARRIED**

**Business Arising: Property Transactions**

1. As the original sale was not completed, it is moved by Mark Perry / Adam Kilner that the Covenant Commission of Antler River Watershed Regional Council give its consent to the sale of certain Real Property, the legal description of which is Lots 4 - 6, Block 0, Plan 3, Chatham-Kent, and the municipal address of which is 91 Grand Avenue East, Chatham, Ontario, pursuant to an agreement between the Trustees of **Victoria Avenue United Church**, a congregation of The United Church of Canada, and Fyfield Capital Ltd., the terms of which are as follows: Sale Price: \$200,000; Deposit: \$5,000; Balance Due: \$195,000;

Conditions: The Buyer agrees to pay the balance of the purchase price, subject to

adjustments, to the Seller on completion of this transaction, with funds drawn on a lawyer's trust account in the form of a bank draft, certified cheque or wire transfer *using* the Large Value Transfer System.

This Offer is conditional upon the approval of Antler River Watershed Regional Council within 10 days from date of Confirmation of Acceptance by Victoria Avenue United Church, failing which this. Offer shall become null and void and the Buyer's deposit returned in full without interest or penalty.

"The parties hereto consent and agree to the use of electronic signature pursuant to the Electronic Commerce Act 2000, S.O. 2000, c17 as amended from time to time with respect to this Agreement and any other documents respecting this transaction."

This form must be initialed by all parties to the Agreement of Purchase and Sale and Scheduled Closing Date: March 31, 2020."

The following disposition of the proceeds was proposed and passed by a motion of the congregation of Victoria Avenue United Church, a congregation of the Victoria Avenue Pastoral Charge of The United Church of Canada, at a special meeting of the congregation held on November 17, 2019:

"That the Congregation directs the Board of Trustees of Victoria Avenue United Church to seek approval from the Antler River Watershed Region to use a portion of the proceeds from the sale of the property at 91 Grand Avenue East, Chatham, Ontario, as follows:

- a. 30% to fund Victoria Avenue United Church outreach programs to the hungry and homeless in Chatham-Kent;
  - b. 10% to financially support an affirming United Church with their sponsorship of LGBTQ+ refugees to Canada;
  - c. 10% toward improvement of living conditions of Indigenous peoples living within the Antler River Watershed Region; and
  - d. the balance of the funds from the sale of the property to be invested and the interest used at the discretion of the Board of Trustees to support the ministry and mission of Victoria Avenue United Church.
3. That the Real Property referred to in the above resolution is within the bounds of the Antler River Watershed Regional Council.
  4. That the said Real Property is held by the Trustees of Victoria Avenue United Church, a congregation of The United Church of Canada and part of the Victoria Avenue Pastoral Charge, in trust for the Victoria Avenue United Church as part of The United Church of Canada:

**MOTION**

**CARRIED**

2. MOTION by Adam Kilner / Mark Marshall that the Covenant Commission of Antler River Watershed Regional Council give its consent to a revision in the sale price of certain Real Property, the legal description of which is Plan 168, Block D, lots 4,5,6,12,13,14 Municipality of Southwest Middlesex, County of Middlesex, Ontario, and the municipal address of which is 86 Wellington Ave, Appin, Ontario, N0L 1A0, pursuant to an agreement between the Trustees of **Trinity United Church, Appin** a congregation of the United Church of Canada , as vendor, and St. Gregorios Jacobite Syriac Orthodox Church London, as purchaser, dated the 1st day of February, 2020, and subject to regional council approval, the terms of which are as follows:

Purchaser	St. Gregorios Jacobite Syriac Orthodox Church London
Sale Price	\$276,000.00 revised to 275,000
Deposit	\$10,000.00
Balance	\$266,000.00 revised to 265,000
Conditions	As per listed in Agreement of Purchase and Sale
Closing Date	May 28, 2020

(1) After the sale of property the proceeds will be invested in a restricted fund.

(3) The said Real Property is held by the Trustees of Trinity United Church, Appin, a congregation of the United Church of Canada and part of the Glencoe/Appin Pastoral Charge, in trust for Trinity United Church, Appin as a part of The United Church of Canada:

**MOTION**

**CARRIED**

**Next Meeting:** Enter date at Choose an item.

Worship by: Name

**MOTION that the Covenant Commission of Antler River Watershed Regional Council having concluded its business, be adjourned.**

**MOTION**

Choose an item.