

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

Place/Time: Zoom Call 9:30 a.m.

Roster: Marie Santos (L, Chair), Deb Ellacott (L), Jim Evans (OM), Adam Kilner (OM), Andi McKillop (L), Mark Perry (OM), Jeff Smith (OM), Dave Whiting (L)

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, Deb Ellacott, Jim Evans, Andi McKillop, Mark Perry, Jeff Smith, Dave Whiting, Lynne Allin, Pretima Kukadia-Kinting

Regrets: Adam Kilner (sabbatical)

Absent:

Welcome and Constitute Meeting: The meeting was constituted and opened by Marie Santos.

Acknowledging the Land: Territorial lands are acknowledged on behalf of the Covenant Commission by Marie Santos:

We are gathered this morning on traditional lands. We recognize and deeply appreciate the historic connection to this ground we share. We also recognize the contributions of the Metis, Inuit, and other Indigenous peoples have made to our country. As settlers, this recognition must be clearly connected to our commitment to make the promise and the challenge of the Truth and Reconciliation real in the communities in which we live and worship. We are grateful to the Creator for this time and this place.

Opening Worship: Jeff Smith prayer honouring St. Patrick and 'becoming the beloved'

Opening Motions:

Approval of Agenda:

MOTION by Deb Ellacott / Dave Whiting that the agenda be accepted as circulated.

MOTION

CARRIED

New Business:

Property Transactions

West Lorne United Church, West Lorne

MOTION by Jeff Smith / Mark Perry that the Covenant Commission of Antler River Watershed Regional Council consent to the sale of certain Real Property, the legal description of which is Lot 3-5 BLK S PL 103, Aldborough Township, Municipality of West Elgin, and the municipal address of which is 273 Graham Road, West Lorne, ON NOL 2P0 pursuant to an agreement between the Trustees of West Lorne United Church, a congregation of The United Church of Canada, as Seller, and Delia Fagundes, as Buyer, dated the 10th. day of March, 2021, and subject to regional council approval, the terms of which are as follows:

The vendor, West Lorne United Church has accepted an offer to purchase the property for a purchase price of three hundred and seventeen thousand dollars. A deposit of five thousand dollars paid to Elgin Realty to be held in trust. The balance of three hundred and twelve thousand dollars to be paid on the scheduled closing date of June 11, 2021.

The offer is conditional on the buyer's ability to arrange financing, which is to be fulfilled within 10 days of the acceptance of this offer by March 20, 2021 at 8pm. The buyer is aware that the acceptance of this offer is conditional upon approval of the Antler River Watershed Regional council.

The chattels included are: Fridge, Stove and Pulpit; all tables and chairs in the basement; all kitchen accessories; steel safe in basement.

The said Real Property is held by the Trustees of West Lorne United Church, a congregation of The United Church of Canada and part of the West Lorne Pastoral Charge, in trust for West Lorne United Church as a part of The United Church of Canada;

The net proceeds from the sale are to be held in a restricted fund until disbursed according to the property policy of Antler River Watershed Regional Council.

The said Real Property is held by the Trustees of West Lorne United Church, West Lorne, a congregation of the United Church of Canada in trust for the West Lorne United Church as a part of The United Church of Canada.

MOTION

CARRIED

Next Meeting: April 7, 2021 at 9:00 a.m.

Worship by: Andi McKillop

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

MOTION

CARRIED

Meeting adjourned at 9:20 a.m.