

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

Place/Time: Zoom Call 9:00 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

Regrets: Adam Kilner (sabbatical), Pretima Kukadia-Kinting

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: Marie Santos offered a prayer.

Opening Motions:

Approval of Agenda:

MOTION by Deb Ellacott / Andi McKillop that the agenda be accepted as circulated.

MOTION

CARRIED

New Business:

Property Transactions

West Lorne United Church, West Lorne

MOTION by Mark Perry / Jeff Smith 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 Ken Agler & Johanna Ceelen, as Buyers, dated the 23rd, 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 twelve thousand and six hundred dollars. A deposit of five thousand dollars paid to Elgin Realty to be held in trust. The balance of three hundred and seven thousand and six hundred dollars to be paid on the scheduled closing date of June 11, 2021.
- 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, all kitchen accessories, tables, chairs, choir chairs, pulpit, church pews, water heater, stained glass windows, church sound system, and all church memorabilia, plaques or historic photos on walls at time of showing.

The Real Property referred to in the above resolution is within the bounds of Antler River Watershed Regional Council;

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.

MOTION

CARRIED

Other Business:

MOTION by Jim Evans / Deb Ellacott that the Covenant Commission of Antler River Watershed Regional Council appoint Rev. Lynne Allin to serve as pastoral charge supervisor for Ivan Pastoral Charge effective March 31, 2021.

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