

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

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

Roster: Greg Simpson (DLM, Chair), Adam Kilner (OM), Andi McKillop (L), Mark Perry (OM), Carey Wagner (DM), Dave Whiting (L), *(Jim Evans (OM) on med leave)*

Staff Support: Rev. Lynne Allin, Minister, Congregational Support & Mission, lallin@united-church.ca; Pretima Kukadia, pkukadia@united-church.ca

Present: Greg Simpson, Andi McKillop, Mark Perry, Carey Wagner Lynne Allin

Absent: Dave Whiting

Regrets: Adam Kilner

Welcome and Constitute Meeting: Greg Simpson welcomed everyone to the meeting. The meeting was constituted and opened.

Acknowledging the Land: Territorial lands are acknowledged on behalf of the Covenant Commission by Greg Simpson:

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.

Approval of Agenda

MOTION by Mark Perry / Andi McKillop that the agenda be accepted as circulated.

MOTION

CARRIED

New Business

1. Ravenswood United Church: Property Sale

MOTION by Andi McKillop / Mark Perry that the Covenant Commission of Antler River Watershed Regional Council consent to the request from Ravenswood United Church:

- 1) to the sale of certain Real Property, the legal description of which is CON LRW S PT LOT 54 & CON LRW S PT LOT 54 RP25R7658 PART 2 and the municipal address of which is 7476 Lakeshore Road, Lambton Shores, Ontario, pursuant to an agreement between the Trustees of Ravenswood United, a congregation of The United Church of Canada, as the seller and Mark Armitage, agent dated the seventeenth day of December 2022, and subject to regional council approval, the terms of which are as follows for the sale:

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- Agent, Mark Armitage of Re/Max
 - Purchaser - Lynda J. Feenstra & Jacob J. Feenstra
 - Sale Price - \$250,000
 - Deposit - \$20,000
 - Balance Due - \$230,000
 - Terms of any Mortgage - none
 - Conditions - none
 - Warranties - none
 - Scheduled Closing Date - January 31, 2023
- 2) In the case of transactions generating proceeds to the following disposition of the proceeds arising from the transaction: disposition of proceeds to go to two charities equally, Lambton United Church Centre & Forest United Church.
- 3) 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 Ravenswood United Church, a congregation of The United Church of Canada and part of the Ravenswood Pastoral Charge, in trust for Ravenswood United Church as a part of The United Church of Canada, to be disbursed according to the ARWRC property policy as part of the disbanding process.

MOTION

CARRIED

Next Meeting: January 4, 2023 at 9:00 a.m.

Worship by: Name

MOTION by Carey Wagner that the Covenant Commission of Antler River Watershed Regional Council having concluded its business, be adjourned at 9:30 a.m.

MOTION

AGREED