Congregational Support 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), Judith Fayter (OM), Adam Kilner (OM), Andi McKillop
(L), Mark Perry (OM), Carey Wagner (DM), Dave Whiting (L)
- **Staff Support:** Rev. Lynne Allin, Minister, Congregational Support, <u>lallin@united-church.ca</u>; Pretima Kukadia, Admin, Communications, Records <u>pkukadia@united-church.ca</u>
- Present: Greg Simpson, Judith Fayter, Andi McKillop, Carey Wagner, Dave Whiting, Lynne Allin

Regrets: Mark Perry

Absent: Adam Kilner

- Welcome and Constitute Meeting: Greg Simpson welcomed everyone to the meeting. The meeting was then constituted and opened.
- Acknowledging the Land: Territorial lands are acknowledged on behalf of the Congregational Support 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.

Opening Worship: Greg Simpson presented worship.

Approval of Agenda

MOTION by Judith Fayter / Andi McKillop that the agenda be accepted as circulated.

MOTION

CARRIED

New Business

1. First-St. Andrew's United Church: Property

MOTION by Carey Wagner / Dave Whiting that the Congregational Support Commission of Antler River Watershed Regional Council consent to the request from First-St. Andrew's United Church, London to:

(a) the purchase of certain Real Property, the legal description of which is Part Lot 50, Block
P, Plan 352 (3 rd) as in 842986 SFR, and the municipal address of which is 937 Princess
Ave., London, ON N5W 3M7, pursuant to an agreement between the Trustees of First-

St. Andrew's United Church, a congregation of The United Church of Canada, as purchaser, and Kyle Da Silva as vendor, dated the 23rd day of February, 2023, and subject to Regional Council approval, the terms of which are as follows, as per Agreement of Purchase and Sale included in submission to the Commission.

- a) Purchase Price \$523,000
- b) Closing Date March 31, 2023
- (b) the lease of the above Real Property, the legal description of which is Part Lot 50, Block P, Plan 352 (3 rd) as in 842986 SFR, and the municipal address of which is 937 Princess Ave., London, ON N5W 3M7, pursuant to an agreement between the Trustees of First-St. Andrew's United Church, a congregation of The United Church of Canada, as Lessor and Joshua Lawrence, as Lessee, dated the 24th day of March, 2023, and subject to Regional Council approval, the terms of which are as follows:

As per the Lease Agreement (in standard Ontario lease format) included in submission to the Commission.

- a) Type of lease: monthly, commencing Apr. 15, 2023
- b) Amount: \$2800/month Deposit: \$1400
- c) All utilities are responsibility of tenant
- d) Lease includes an appendix entitled Schedule A
- (c) The Real Property referred to in the above resolution is within the bounds of Antler River Watershed Regional Council.

MOTION

CARRIED

Other Business

1. Confirmation of Parkhill United Church Motion from March 22, 2023

MOTION by Mark Perry / Judith Fayter that the Congregational Support Commission of Antler River Watershed Regional Council consent to the sale of Parkhill United Church, 236 Hastings St. Parkhill, ON NOM2KO LTS 7&8 E of Pearl St. PL 222; Municipality of North Middlesex; LT PIN 09636-0050 and a parking lot PT LTS 5&6 E of Pearl St, PT 2, 33R1770; Municipality of North Middlesex LT PIN 09636-0049 as detailed in the Agreement of Purchase and Sale which are as follows:

- a) Purchaser: Society of Saint Pius X (Ontario)
- b) Price: Church \$400,000, Parking Lot \$100,000
- c) Closing Date April 20, 2023
- 2. The said Real Property referred to in the above resolution is within the bounds of Antler River Watershed Regional Council, and is held by the Trustees of Parkhill United Church, a congregation of The United Church of Canada and part of the Ausable Pastoral Charge, in trust for Parkhill United Church, as a part of The United Church of Canada.

- 3. The net proceeds of the sale to be held in a restricted fund with the interest available to the congregation of Parkhill United Church. A request to access additional funds may be made to the Antler River Watershed Regional Council at any time;
- 4. The said congregation and pastoral charge are subject to the oversight of Antler River Watershed Regional Council.

MOTION

CARRIED

Next Meeting: April 5, 2023 at 9:00 a.m. Worship by: Mark Perry

MOTION that the Congregational Support Commission of Antler River Watershed Regional Council having concluded its business, be adjourned at 9:20 a.m.

MOTION

AGREED