May 10, 2023 CSC 23-26

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, lallin@united-church.ca;

Pretima Kukadia, Admin, Communications, Records pkukadia@united-church.ca

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

Kukadia

Absent: Judith Fayter, Adam Kilner, Dave Whiting

Regrets:

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 started the meeting with a brief prayer: breath of life.

Approval of Agenda

MOTION by Carey Wagner / Andi McKillop that the agenda be accepted as circulated.

MOTION CARRIED

New Business

Property

1. Central United Church, Windsor:

MOTION by Mark Perry / Carey Wagner that the Congregational Support Commission of Antler River Watershed Regional Council consent to the request from Central United Church, Windsor Board of Trustees to list for sale the property known as 628 Ouellette Ave, Windsor, Ontario, PT Lot 3 Block I Plan 256: Pt Lot 4 Block I Plan 256 Parts 2 to 6, 12R6038 S/T R8268 with the following terms:

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- Royal Lepage Binder Real Estate as broker;
- List price 499,900;
- Commission 5% with offer to pay co-operating brokerage a commission of 2.5%.

The net proceeds of the sale to be held in a restricted fund with the interest available to the congregation of Central United Church, Windsor. A request to access additional funds may be made to the Antler River Watershed Regional Council at any time.

MOTION CARRIED

2. Siloam United Church, London: Access Funds

MOTION by Carey Wagner / Andi McKillop that the Congregational Support Commission of Antler River Watershed Regional Council consent to the request from Siloam United Church to access up to 25,000 from restricted funds to fund the position of Communication Specialist as a pilot project.

MOTION CARRIED

Next Meeting: June 7, 2023, 10:00 am, St. Andrew's United Church, 85 William St. S, Chatham **Worship by**: Judith Fayter

MOTION that the Congregational Support Commission of Antler River Watershed Regional Council having concluded its business, be adjourned at 9:18 a.m.

MOTION AGREED