

**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), Herb deJong (L), Judith Fayter (OM), Adam Kilner (OM), Andi McKillop (L), Mark Perry (OM), Jim Stirling (L), 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, Judith Fayter, Andi McKillop, Mark Perry, Jim Stirling, Carey Wagner, Lynne Allin

Absent: Pretima Kukadia

Regrets: Dave Whiting, Herb DeJong, 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 Mark Perry / Judith Fayter that the agenda be accepted as circulated.

MOTION

CARRIED

Property

1. Central United Church, Windsor

MOTION by Judith Fayter / Mark Perry that the Congregational Support Commission of Antler River Watershed Regional Council consent to the request from Central United Church, Windsor

- 1) to the sale of certain Real Property, the legal description of which is Part Lots 3 and 4, Block 1, Plan 256, Windsor, Parts 2 to 6, 12R-6038, Windsor, and the municipal address of which is 628 Ouellette Avenue, Windsor, pursuant to an agreement between the Trustees of Central United Church, Windsor, a congregation of The United Church of Canada, as seller, and Chris Kotevski in trust for a company to be incorporated, as buyer, dated the 11th day of August, 2023, and subject to regional council approval, the terms of which are as follows:

Chris Kotevski in trust for a company to be incorporated, as buyer, for the sale price of \$365,000, the deposit of \$20,000, the balance due of \$345,000, subject to a due diligence period of 60 days after acceptance, with the property condition as is and including information about the Reciprocal Access, Utility Use and Licence Agreement of June 1, 2007, the scheduled closing date on or before 30 days after removal of all conditions.

- 2) to the following disposition of the proceeds arising from the transaction:

The net proceeds, after payment of legal and real estate fees and repayment of the \$15,000 loan from the regional council will be invested in a restricted fund to earn income to support the congregation.

MOTION

CARRIED

Next Meeting: August 30, 2023 at 9:00 a.m.

Worship by:

MOTION that the Congregational Support Commission of Antler River Watershed Regional Council having concluded its business, be adjourned at 9:15 a.m.

MOTION

AGREED