

**Congregational Support Commission
Antler River Watershed Regional Council
OF THE UNITED CHURCH OF CANADA**

Holding and Encouraging Communities of Faith

Place/Time: 10:00 a.m. Zoom

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), Wanda Winfield (OM)

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

Regrets: Herb deJong

Guests:

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 / Adam Kilner that the agenda be accepted as circulated. Carried

New Business

Community of Faith Profile

Property

1. Fletcher United Church

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

(1) to the sale of certain Real Property, the legal description of which is Can 8 S Pt Lot 1 S RLY and the municipal address of which is 22544 Merlin Road, see attached copy of "Agreement of Purchase of Sale" with particulars as follows:

- Purchaser: Erin Marie Robitaille
- Sale Price: \$ 282,088.00
- Deposit: \$14,188.00
- Closing Date: May 22, 2024

(2) to the following disposition of the proceeds arising from the transaction: to be deposited as a Restricted Fund, managed by the Trustees of Fletcher United Church.

Motion: Carried

Background: Listing price \$224,900

Next Meeting: May 1, 2024 at 10:00 a.m. Dorchester United Church

Worship by: Lynne Allin

MOTION that the Congregational Support Commission of Antler River Watershed Regional Council having concluded its business, be adjourned at 10:19 a.m.

MOTION

AGREED

Sample Motion

MOTION by Name / Name that the Congregational Support Commission of Antler River Watershed Regional Council