

Covenant Commission
Western Ontario Waterways Regional Council
OF THE UNITED CHURCH OF CANADA
Connecting, Supporting, Transforming

Tuesday, July 21, 2020, 9:00 am, Zoom Call

Roster: (9) Marg Bakker, Judy Chalmers, Ann Harbridge (DLM), Sandy Loomis, Ross Carter, Norm Eygenraam, Arthur Hills, Thom McDonough (RDLM), Kate Crawford (Rev)

Staff Support: Rev. John Neff, Minister, Congregational Support & Mission, Sue Duliban, Executive Assistant

Present: Marg Bakker, Judy Chalmers, Norm Eygenraam, Arthur Hills, Thom McDonough

Regrets: Kate Crawford, Ann Harbridge, Sandy Loomis

Welcome and Constitute Meeting: John Neff, Acting Chair, welcomed all and constituted the meeting in the name of Jesus Christ for all business that comes before it.

New Business

1. St. John's UC, Elmvale: Property Sale

MOTION Arthur Hills / Thom McDonough

The Covenant Commission of Western Ontario Waterways Regional Council **approves** the sale of certain Real Property, the legal description of which is Plan 299 Pt Lot 5 to 6 Plan 335 Lot 7, and the municipal address of which is 23 Young St S., Elmvale, Ontario, pursuant to an agreement between the Trustees of St. John's United Church, Elmvale, a congregation of The United Church of Canada, as Seller, and Peter C. Vasey and Georgina R. Vasey, as Purchaser, dated the 20th day of July, 2020, the terms of which are as follows:

Purchaser: Peter C. Vasey and Georgina R. Vasey
Sale Price: \$385,000
Deposit: \$5,000
Balance due: \$380,000
Scheduled Closing Date: September 30, 2020
Irrevocability: 6 PM, July 21, 2020

To the following disposition of the proceeds arising from the transaction:

Proceeds are considered restricted funds. Proceeds may only be invested, and only the interest may be applied to the church's general expenses if required.

The Real Property referred to in the above resolution is within the bounds of Western Ontario Waterways Regional Council;

The said Real Property is held by the Trustees of St. John's United Church a congregation of the United Church of Canada and part of the Elmvale Pastoral Charge, in trust for St. John's as a part of the United Church of Canada. **CARRIED.**

2. In order to manage the number of emergent meetings needed, the Covenant Commission agreed on the following.

MOTION: Norm Eygenraam / Judy Chalmers

- a) The Covenant Commission authorizes John Neff and Sue Duliban to finalize the Certificate of Consent required when a purchase sale agreement is received and approved. The Certificate of Consent to be shared with, and brought forward to, the Commission.
- b) The Covenant Commission directs John Neff to ensure the offer to purchase is within 10% of the list sale price.
- c) Arthur Hills and Thom McDonough agree to leave their names standing as Mover/Secunder for motions approving purchase sale agreements going forward.

CARRIED

Meeting adjourned.

Next meeting: Regularly scheduled: Thursday, August 13, 2020, **9 a.m.** Zoom call