Covenant Commission

Horseshoe Falls Regional Council

OF THE UNITED CHURCH OF CANADA

Supports, Connects, Empowers Communities of Faith

January 28, 2021

9:15am via zoom

Approved Minutes

Roster: Adrianne Robertson (Chair), Ted Smith, Jane Wyllie, Doug Mills, Kathi Phillips, Carolyn Smith, Mary Anderson, Alison Miculan, Amadeus Pyralis, Steven Lowden

Staff Support: Ruthanna Mack, Administration, Hospitality and Mission
Rev. Lynne Allin, Minister, Congregational Support and Mission

Present: Adrianne Robertson, Ted Smith, Doug Mills, Carolyn Smith, Mary Anderson, Alison Miculan, Amadeus Pyralis, Steven Lowden

Regrets: Jane Wyllie, Kathi Phillips

Welcome and Constitute Meeting: *I constitute this meeting in the name of Jesus Christ, the one true head of the Church and by the authority invested in me by this meeting of the Horseshoe Falls Regional Council for whatever business may properly come before it. The bounds of the meeting will be the Zoom call.*

The meeting was constituted and opened by Adrianne Robertson.

Acknowledging the Land: For thousands of years First Nations People have walked on this land. As we gather from many different places of the Horseshoe Falls Region we recognize the unceded territories on which we live and work.

Opening Worship: Adrianne

Opening Motions:

Approval of Agenda:

MOTION by Amadeus Pyralis / Carolyn Smith that the agenda be accepted as Circulated/Amended.

MOTION CARRIED

New Business

Mt Carmel United Church, Troy

MOTION by Steven Lowden / Mary Anderson that the Covenant Commission of Horseshoe Falls Regional Council consent to the sale of certain Real Property, the legal description of which is Mount Carmel United Church, and the municipal address of which is 2299 Troy Road, pursuant to an agreement between the Trustees of Mount Carmel United Church~ a congregation of The United Church of Canada, as seller, and Sergio Manchia, as purchaser, dated the 22nd day of January, 2021, and subject to regional council approval, the terms of which are as follows:

Purchaser - Sergio Manchia in trust

$580,000.00 agreed price

Deposit – of not less than, $40,000

Linda Wu - 6% commission

To include, Two electric stoves, one gas stove, Fridge, freezer, all pews in church, all furniture chattels on altar, Audio system in church, stand up piano, organ, motorized chair lift

CLOSING DATE: February 22, 2021

(2) The congregation is to retain any monies from the sale of the church in a restricted fund with the interest/income available to the congregation for any purpose. Use of the principal is to be for ministry initiatives pending consultation with the Covenant Commission of Horseshoe Falls Regional Council.

3. The Real Property referred to in the above resolution is within the bounds of Horseshoe Falls Regional Council;

MOTION CARRIED

See Attachment A and Attachment B

Other Business

Next Meeting: 02-09-2021 Zoom 7pm

Worship by: Name

MOTION by Name / Name that the Covenant Commission of Horseshoe Falls Regional Council … .

MOTION Choose an item.