

**Covenant Commission**  
**Horseshoe Falls Regional Council**  
**OF THE UNITED CHURCH OF CANADA**

*Supports, Connects, Empowers Communities of Faith*

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**May 6, 2021**  
**9am via Zoom**

**Roster:** Adrienne Robertson, Ted Smith, Jane Wyllie, Doug Mills, Kathi Phillips, Carolyn Smith, Mary Anderson, Alison Miculan, Amadeus Pyralis, Steven Lowden

**Staff Support:** Ruthanna Mack, Administration, Administrative Assistant, Mission and Finance  
Rev. Lynne Allin, Minister, Congregational Support and Mission

**Present:** Ted Smith, Jane Wyllie, Doug Mills, Kathi Phillips, Carolyn Smith, Mary Anderson, Alison Miculan, Amadeus Pyralis, Steven Lowden, John Neff, Lynne Allin

**Regrets:** Ruthanna Mack, Adrienne Robertson

**Absent:**

**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 Jane Wyllie

**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:**

**Opening Motions:**

Approval of Agenda:

MOTION by Doug Mills / Mary Anderson that the agenda be accepted as circulated.

MOTION

CARRIED

**Property Matters**

**MOTION** by Steven Lowden / Ted Smith that the Covenant Commission of Horseshoe Falls Regional Council consent to the sale of certain Real Property, the legal description of which is

PT LOTS 1701 & 1702, PLAN 652, PT 16FT ROW, PLAN 652 AS IN CD341329, HAMILTON and the municipal address of which is 116 STERLING STREET, HAMILTON, ON, L8S 4J5 pursuant to an agreement between the Trustees for the Westdale United Church Congregation of the United Church of Canada, as seller and Michael Blaine Allison and Jean Claire Brown as buyer, dated the 1st day of May, 2021 and subject to Horseshoe Falls Regional Council approval, the terms of which are as follows:

The purchaser: Michael Blaine Allison and Jean Claire Brown  
The sale price: \$875,000.00  
The deposit: \$ 50,000.00  
The balance due: \$825,000.00  
Mortgage: None  
Conditions: Financing and Inspection and Regional Council consent  
Warranties: None  
Closing date: May 31, 2021

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

The said Real Property is held by the Trustees for Westdale United Church Congregation of the United Church of Canada and part of the Westdale Pastoral Charge, in trust for Westdale United Church as a part of The United Church of Canada;

The proceeds from this sale shall be managed in accordance with the terms of the Memorandum of Understanding between Westdale UC, and the Campus Ministries Council of McMaster University dated September 1987.

**MOTION**

CARRIED

## 2. Westdale United Church, Hamilton - Use of funds from sale of property

Clear scans available as requested.

**MOTION** by Steven Lowden / Doug Mills that the Covenant Commission of Horseshoe Falls Regional Council agrees there are no Regional Council restrictions on the proceeds of the sale of property the municipal address known as 116 Sterling St., Hamilton, ON, L8S 4J5.

**MOTION**

CARRIED

**Meeting Adjourned: 9:21 am**