**Covenant Commission**

**Horseshoe Falls Regional Council**

**of The United Church of Canada**

***Supports, Connects, Empowers Communities of Faith***

 ***DRAFT MINUTES***

***Thursday December 2nd, 2021 at 9am***

***Via Zoom***

**Roster:** (10) Jane Wyllie, Doug Mills, Kathi Phillips, Carolyn Smith, Mary Anderson, Alison Miculan, Amadeus Pyralis, Steven Lowden, Dianne Everitt, Judy Chartrand, Shawn Bausch

**Staff Support:** Michele Petick, Administration, Administrative Assistant, Mission and Finance

Rev. Adrianne Robertson, Acting Minister, Congregational Support and Mission

**Present**: Mary Anderson, Alison Miculan, Amadeus Pyralis, Steven Lowden, Dianne Everitt, Judy Chartrand, Adrianne Robertson, Michele Petick

**Regrets:** Kathi Phillips, Carolyn Smith, Jane Wylie

**Absent:** Doug Mills, Shawn Bausch

**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 Rev. Dianne Everitt

**Acknowledging the Land:** Treaty 3 and the complexities of the number of treaties.

**Opening Worship:** In the wilderness. Cloud by day, flame by night, God’s presence is always with us.

**Approval of Agenda:**

MOTION by Mary /Amadeus that the agenda be accepted as circulated.

**New Business:**

**Greystone/Tapleytown Rental Agreement**

MOTION by Alison / Steven the Covenant Commission of Horseshoe Falls Regional Council give its consent to Trustees of Greystone United Church and the former Tapleytown United Church to enter into a rental agreement with the buyer of the former Tapleytown United Church with the following details:

* Buyers to pay an additional $10,000.00 deposit on the purchase price of the property
* Buyers to pay $2,000.00 per month of which will cover the actual electrical and gas utility costs plus monthly insurance cost with the balance to be credited towards the final purchase price upon final closing.
* Provide a signed lease agreement.
* Buyers to obtain their own Contents and Liability insurance coverage.

Term:

* Starting upon date Buyers accepted these terms November 9, 2021
* Ending date of final sale which will be completed once RPlan completed and title properly registered with Land Registry office. (Expect mid-January)

**CARRIED**

**St. John’s, Georgetown: Amended closing date for sale of Glen Williams Property**

MOTION Judy / Steven that the Covenant Commission of Horseshoe Falls Regional Council give its consent to the Trustees of St. John’s United church Georgetown and Glen Williams to move forward with the amended agreement of purchase and sale of the Glen Williams United Church, changing the original closing date of December 10, 2021 to December 22, 2021.

 **CARRIED**

**Next Meeting: Tuesday December 14, 2021 @ 7pm**

**ADJOURNMENT**