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Covenant Commission

Horseshoe Falls Regional Council

OF THE UNITED CHURCH OF CANADA

Supports, Connects, Empowers Communities of Faith

Minutes

January 20, 2022 – 9:30am

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

Staff Support: Lynne Allin, Congregational Support and Mission
Rev. Adrianne Robertson, Acting Minister, Congregational Support and Mission
Michele Petick, Administration, Administrative Assistant, Mission and Finance
Ruthanna Mack (Medical leave)

Present: Jane Wyllie, Kathi Phillips, Alison Miculan, Amadeus Pyralis, Steven Lowden, Dianne Everitt, Judy Chartrand, Shawn Bausch, Lynne Allin, Adrianne Robertson, Michele Petick

Regrets:

Absent: Doug Mills, Mary Anderson

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 Dianne Everitt

Acknowledging the Land: Dianne Everitt

Opening Motions:

Approval of Agenda:

MOTION by Judy / Amadeus that the agenda be accepted as Circulate.

CARRIED

New Business

MOTION Steven /Kathi that the Covenant Commission of Horseshoe Falls Regional Council give its consent to Southminster United Church of Southminster United Pastoral Charge, Niagara Falls:

(1) to the lease of certain Real Property, the legal description of which is Southminster United Church, and the municipal address of which is 6801 Hagar Avenue, Niagara Falls,

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Ontario L2G 5M5, pursuant to an agreement between the Trustees of Southminster United Church, a congregation of The United Church of Canada, as landlord, and Bee Montessori, as tenant, dated the 1st day of January, 2022, the basic terms of which are as follows:

- starting January 1, 2022, ending December 31, 2024
- Terms: $1500/month, due on the 1st of each month
- Bee Montessori would be responsible for cleaning, damages, property maintenance of designated indoor and outdoor area, and liability insurance
- Bee Montessori would require use of Margaret St. Hall, Entrance and Storage Area, Upper Kitchen and Upper washrooms during the hours of 7 am and 6 pm. Monday – Friday.

CARRIED

Adjournment

Next Meeting: Tuesday February 8, 2022 @ 7pm

Worship by: Mary Anderson