Property Commission October 19, 2021

Attendance: Ken Thomas, Chair,

Dwight Rutherford (corresponding member) Keith MacFarlane, Wayne Sanderson,

Absent: Chuck Ross

The meeting opened with a prayer by Ken, and acknowledgment of the territory. The meeting was called to order at 9:12 am and quorum was confirmed.

Motion 2021-18

Moved by Keith, seconded by Wayne, that the minutes of the meeting of October 1, 2021 be approved. Carried.

Motion 2021-19

Moved by Wayne Sanderson, seconded by Keith MacFarlane, that the Property Commission, having received a request in due form from the Trustees of said St. Paul's United Church, Morden, Manitoba gives its consent, pursuant to the already approved renovations of said church building, to enter into a mortgage with the Access Credit Union, Morden, Manitoba for the amount \$240,000, at 2.6% interest, fixed for five years, with 15 year amortization and 20% annual prepayment privileges.

Ken gave an update on the meeting at Kildonan United Church. Kildonan is holding a congregational meeting at the end of October and will vote to close and sell the building.

Meeting adjourned at 9:32 am.

Submitted Ken Thomas, Chair