

East Central Ontario Regional Council
Meeting of the Assembly of Elders
Friday, February 19, 2020 – 8:30 a.m.

Vision of the Assembly of Elders by which we evaluate progress based on:

- Supporting and enhancing the life of Communities of Faith where ministry takes place
- Nurturing Social Justice and Outreach programs
- Building Communications

IN ATTENDANCE

Rev. Paul Reed	Chair
Nancy Sutherland	Member
Marilyn Fortin	Member
Rev. Ryan McNally	Member
Rev. Steve Spicer	Member
Steve Coles	Member
Ted Meyers	Member
Rev. Phil Wilson	Member
Rev. David Timpson	Corresponding Member, Pastoral Relations Minister
Rev. Rosemary Lambie	Member, Executive Minister
Joel Miller	Corresponding Member, Program Assistant to Executive Minister, Recording Secretary

REGRETS/ABSENT

Rev. Jean Wilson	Past-Chair
Shannon Marsellus	Member
Brian James	Corresponding Member - Financial Administration
Louise Slobodian	Corresponding Member - Communications and Administration Assistant
Sharon Hull	Corresponding Member - Minister for Spiritual Nurture, Respectful Relationship and Justice for all Ages
Rev. Rodney Smith-Merkley	Corresponding Member - Minister for Respectful Relationship and Indigenous Justice

Opening Devotions and Recognize the Land – David Timpson led with an opening prayer; and recognized that we are settlers on the land of the Anishinabek peoples, and gave thanks for their stewardship of this land, and highlighted the protests supporting the Wet'suwet'en people.

Appointment of Equity Monitor for this Meeting – Steve Coles

Agenda – Sale of Orono United Church

Supporting and enhancing the life of Communities of Faith where ministry takes place

I. Mission through Property and Finance

Sale of Orono United Church –

Supplementary information:

2019-12-06-243 MOTION (T. Meyers/S. Coles) that the Assembly of Elders of the East Central Ontario Regional Council gives its consent to the listing of certain Real Property, the legal description of which is 105 Church St N Plan CG Hanning Blk M Lot 3 Clarington Municipality and 111 Church St N Plan CG Hanning Blk M Lot 1& 2 Clarington Municipality, both properties in Orono, Ontario LOB 1M0. Said property to be list with Royal LePage Real Estate, agency Liz Rankin with an asking price of \$1,090,000. Carried

- Sale Request and Sustainability Plan Orono United Church February 2020 see **appendix A**
- Photo of Lang Chapel (inside) – see **appendix B**
- Photo of Lang Chapel (outside) – see **appendix C**
- Photo of Cemetery – see **appendix D**

2020-02-19-029 MOTION (T. Meyers/S. Coles) that the East Central Ontario Regional Council Assembly of Elders give its consent to the sale of certain Real Property, the legal description of which is 105 CHURCH STN PLAN CG HANNING BLK M LOT 3 CLARINGTON MUNICIPALITY and the municipal address of 105 Church St N, Orono Ontario. LOB IMO and 111 CHURCH ST N PLAN CG HANNING BLK M LOT 1 & 2 CLARINGTON MUNICIPALITY and the municipal address of 111 Church St N, Orono Ontario. LOB 1M0

Pursuant to an agreement between the Board of Trustees of Orono United Church, a congregation of the United Church of Canada, as seller, and Royal LePage Real Estate as listing agency, dated the 11th of February 2020, and subject to Regional Council approval, the terms of which are as follows:

Purchaser: Ummati School

Sale price: \$1,019,999.00

Deposit of \$60,000.00

Balance due of \$959,999.00

Conditions: a, upon the buyer conducting soil, groundwater, and environmental tests b, the buyer taking measurements c, removing samples where reasonable to do so d, upon buyers' lawyers review and written approval of the terms and conditions herein e, the buyer arranging satisfactory financing f, the buyer completing an inspection of the property by a qualified and professionally insured home inspector, which may include septic inspections if possible, with the obtaining of a report satisfactory to the buyer in their sole and absolute discretion, and at the buyers' expense.

Warranties: seller to provide warranty for existence and removal of underground fuel tank. **Carried**

Discussion: When communicating the motion above, the Regional Council will iterate the statement that it looks forward to working with Orono United Church going forward.

For future meeting, the Regional Council needs to continue to think about how and what a Ministry Plan should entail. The Covenant Support Team was then tasked with coming up with ideas, and all were invited to bring ideas to the next Assembly of Elders' meeting.

Adjournment

The Speaker declared the meeting adjourned at 9:15 a.m.

Closing Prayer –Paul Reed

Next Meeting Dates: Thursday March 12, 2020 10 am – 2 pm at TBA (Kingston)?
 Friday April 3, 2020 9 am- 12 ZOOM
 Friday May 8, 2020 9am-12 ZOOM
 Friday May 22 – Sunday May 24 RC meeting Pickering Village UC, Ajax

Rev. Paul Reed
Speaker

Rev. Rosemary Lambie,
Executive Minister

Appendices

Appendix A	Sale Request and Sustainability Plan Orono UC February 2020	Pages 36-38
Appendix B	Photo of Lang Chapel (inside)	Page 39
Appendix C	Photo of Lang Chapel (outside)	Page 40
Appendix D	Photo of Cemetery	Page 41

Appendix A

Feb 12, 2020

To: UNITED CHURCH EAST CENTRAL ONTARIO REGIONAL COUNCIL:

IN THE MATTER OF 105 CHURCH ST N PLAN CG HANNING BLK M LOT 3
CLARINGTON MUNICIPALITY and 111 CHURCH ST N PLAN CG HANNING BLK
M LOT 1 & 2 CLARINGTON MUNICIPALITY

AND IN THE MATTER OF SELLING THE PROPERTIES ABOVE FOR SALE

We, the undersigned, do hereby certify that the following is a just and true copy of a resolution duly passed by the Trustees of Orono United Church, a congregation of The United Church of Canada and part of the Orono Kirby Pastoral Charge, at a meeting of the Board of Trustees duly held for that purpose at Orono United Church on the 11th day of February, 2020.

Moved by Harry Van Staveren, seconded by Blain Moffat, that the Trustees of Orono United Church, a congregation of The United Church of Canada and part of the Orono Kirby Pastoral Charge, having received the direction of a congregational meeting of the said pastoral charge to do so, request the consent of East Central Ontario Regional Council:

To the sale of certain Real Property, the legal description of which is

105 CHURCH STN PLAN CG HANNING BLK M LOT 3 CLARINGTON
MUNICIPALITY and the municipal address of
105 Church St N, Orono Ontario. LOB IMO
and

111 CHURCH ST N PLAN CG HANNING BLK M LOT 1 & 2 CLARINGTON
MUNICIPALITY and the municipal address of
111 Church St N, Orono Ontario. LOB 1M0

pursuant to an agreement between the Board of Trustees of Orono United Church, a congregation of the United Church of Canada, as seller, and Royal LePage Real Estate as listing agency, dated the 11th of February 2020, and subject to Regional Council approval, the terms of which are as follows:

Purchaser: Ummati School
Sale price: \$1,019,999.00
Deposit of \$60,000.00
Balance due of \$959,999.00

Conditions:

- a, upon the buyer conducting soil, groundwater, and environmental tests
- b, the buyer taking measurements

- c, removing samples where reasonable to do so
- d, upon buyers' lawyers review and written approval of the terms and conditions herein
- e, the buyer arranging satisfactory financing
- f, the buyer completing an inspection of the property by a qualified and professionally insured home inspector, which may include septic inspections if possible, with the obtaining of a report satisfactory to the buyer in their sole and absolute discretion, and at the buyers' expense.

Warranties: seller to provide warranty for existence and removal of underground fuel tank

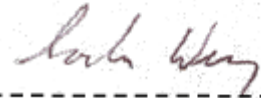
Scheduled closing is May 29, 2020

and in pursuance of the said resolution, we hereby apply to East Central Ontario Regional Council for its consent to the sale.

dated this 11th of February, 2020.



Reverend Ceri Rees
Full name of presiding trustee
Presiding trustee



Gordon Werry
Full name of secretary
Secretary

Orono United Church
Sustainability Plan February 12, 2020

Sale amount		\$1,019,999.00
United Church of Canada	10%	\$101,999.90
real estate fees	5%	\$50,999.95
real estate fees HST		\$6,629.99
lawyer fees		\$1,500.00
other expenses		\$2,000.00
Expenses		\$163,129.84
Capital left with		\$866,869.16
capital required for 2020		\$50,000.00
capital invested		\$806,869.16
Return rate for year		\$40,343.46 after 1 year
lease of new place per month	1500	\$18,000.00
hydro, heat, water per month	400	\$4,800.00
insurance per year		\$2,000.00
minister per year		\$80,000.00
secretary per year 10 hrs/wk, per hour	20	\$10,000.00
office expenses per month	250	\$3,000.00
auditor fees per year		\$1,000.00
treasurer		\$500.00
advertising		\$200.00
bank charges		\$1,000.00
Total expenses		\$120,500.00
less return on capital		\$40,343.46
Amount required by givings and fundraising		\$80,156.54
givings in 2019 were approx \$68,000		\$68,000.00
fundraising or use of capital required		\$12,156.54

Prepared by,
Secretary of Trustees
Gord Werry

Appendix B



Appendix C



Appendix D

