

**PRESBYTERY: HURON-PERTH EXECUTIVE
CONFERENCE: LONDON
LOCATION: TELEPHONE CONFERENCE CALL**

**PG 2015 - 38
April 2, 2015**

CONSTITUTION OF THE COURT: a quorum being present, the Chairperson of Huron-Perth Presbytery, Mary McIntosh, declared the April 2, 2015 meeting of the Executive of Huron-Perth Presbytery to order at 9:10 pm by stating; "In the name of Jesus Christ the one true Head of the Church, and by the authority vested in me as the chair of Huron Perth Presbytery, I now declare this executive meeting constituted, for the transaction of such business as may properly come before us."

IN ATTENDANCE: Mary McIntosh, Brent Caslick, Bob Kellington, Harry Disher, Mary Stewart, Terry Fletcher, Ken Hunking, Margaret Bakker

Regrets: Avaline Wandel, Betty Graber Watson, Flo Cartwright, Krista Elizabeth, Gary Clark

Absent: Cheryl-Ann Stadelbauer-Sampa

FINANCE AND ADMINISTRATION: Brent Caslick

Motion - Moved by Brent Caslick and seconded by Harry Disher that Huron-Perth Presbytery approve the offer of Purchase of the Emmanuel United Church and its property located at 28 Mill St., N., Zurich, Part Lot 81, Part Lot 82, Part Lot 83, Part Lot 84, Plan 320, as in R252955, Municipality of Bluewater, County of Huron for \$95,000.00. The purchase price includes all the chattels and fixtures in the Church building as viewed by the Buyer on March 22, 2015 with the exception of Church records and a few minor items previously donated by members of the Congregation. Seller at their expense, agrees to provide to the Buyer a final survey of the subject property indicating the newly established EAST Lot line (Lot 80) between the adjacent property owned by Francine Vanasse and the subject property on or before the title search date. This offer for purchase will be closed/completed on April 24, 2015.

Carried.

- the executive will also request that the trustees of Emmanuel United Church, Zurich, remove United Church signage before the final closing date as it is no longer the place of meeting of a congregation of The United Church of Canada.

ADJOURNMENT: A motion by Brent Caslick, seconded by Harry Disher to adjourn was made at 9:16 am.

Mary McIntosh, Chair

Margaret Bakker, Secretary