
Meeting was called to order at 3:30 by Chairman Larson.

Minutes of the last meeting were approved.

Dick read the “Mission of the Property Management Committee”.

Terry reviewed the budget from 2012. An additional $6000 has been added for 2013.

The columbarium project was discussed. More information will be collected.

Funding from the First Lutheran Church Foundation was discussed. An amount of $16,500 was mentioned. Also there is $56,000 in the 20/20 account.

Terry led a discussion of the 2013 projects. An information sheet on upcoming projects is available.

An election of officers was held. Dick Larson was reelected chairman and Vern Almlie, reelected secretary.

Meeting adjourned at 4:30 pm.

Respectfully Submitted,

Vern Almlie, Sec.