FIRST STATE YORK RITE COLLEGE No. 45

May 5, 1984

Masonic Temple, Dover, Delaware

A regular meeting of First State College No. 45 was opened in form at 3:00 P.M. with the following officers present:

G. Plitt VonEiff, Jr. Governor Harry V. Felmey Deputy Governor Albert J. Miller Chancellor C. Ray Scarborough, PGG Secretary-Treasurer Richard A. Scarlott Primate Harry E. Donaldosn, acting Preceptor Charles C. Shilling Seneschall James H. Hutchins Marshall Harry M. Sullivan, Jr. Sentinel

The minutes of the previous meeting (Nov. 5, 1983(were read and approved as read. The Treasurer reported a balance of \$66.18 in the checking account and \$1,743.29 in the savings account.

A motion was made, seconded, and passed to amend the by-laws as spelled out in the Nov. 5, 1983 minutes. Dues will now be \$2.00 plus Sovereign College assessments and fees \$20.00 plus Sovereign College assessments.

The following Companions were proposed for membership:

John Selfridge by Albert J. Miller subject to Commandery membership George K. Harris, Jr., Sheldon L. Edwards, Sr., Robert D. Rinehart, James Richardson, Albert F. Rosevich, Charles A. Depfer, Charles H. Ware, Glen D. Conley, Andrew M. Bulloch, James M. Schuler, and Paul L. Fleming by Henry G. Law.

Gov. VonEiff assisted by Grand Governor Law presented a Gold Honor Award to Albert J. Miller. Knight Miller is to present one to Robert M. Bair at the appropriate time.

Regrets at being absence were received from Nicklas, Thomas, Marianelli, and R. Wise.

A motion was made, seconded, and passed to donate \$20.00 to the Dover Masonic Hall Corp. After a presentation by Albert Miller, a motion was passed to donate \$50.00 to the Masonic Home of Delaware.

Grand Governor Law spoke on the duties of the Grand Governor and the need of the College to support the York Rite.

Gov. VonEiff voiced his thanks for the support during the year.

A motion was made for the Dep. Gov. to advance to Governor, Chancellor to Dep. Gov., Primate to Chancellor, and Secretary-Treasurer be re-elected. The motion was passed and the following elected and appointed officers were installed by Grand Governor Law with Lewis J. Blackwell acting as Marshall:

Governor Deputy Governor Chancellor Secretary-Treasurer

Harry V. Felmey Albert J. Miller Richard A. Scarlott C. Ray Scarborough, PGG J. Norman Nicklas (J.A. Irwin, proxy)

Primate Preceptor Charles C. Shilling James H. Hutchins Seneschal Harry M. Sullivan, Jr. Marshall Harry E. Donaldson Sentine1

Gov. Felmey expressed appreciation and named the following committees:

Membership James H. Hutchins Albert J. Miller James A. Johnson

Gold Honor Award Lewis J. Blackwell C. Granville McVey Harry M. Sullivan, Jr.

The following distinguished members were recognized:

P.G.M.-James H. Hutchins

D.G.M.-Lewis J. Blackwell

P.G.H.P.'s-Law, Hutchins, & Scarborough

P.I.G.M.'s-Law, Hutchins, & Scarborough

C.N.-Harry V. Felmey, Two-By-Two Lodge No. 15, Royal Ark Mariners

S.M.-Harry V. Felmey, Keystone Council No. 113, A.M.D.

Ex. Chief-Harry V. Felmey, Delaware Council No. 18, K.M.

P. Gov-Law, Blackwell

V.E.D. Grand Governor-Henry G. Law

There being no further business, the College was closed in form at 4:12 P.M.

Respectfully submitted,

C. Ray Scarborough, PGG

Secretary



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MAY 5, 1984

CHarling & G. G. G. G. Security F. E. G. G.