FIRST STATE YORK RITE COLLEGE No. 45

October 25, 1997 Masonic Temple, Wilmington, Delaware

A regular meeting of First State York Rite College No. 45 was opened in form at 1:00 p.m. with the following officers present:

Governor Warren F. Schueler, Sr. - pt
Deputy Governor Harold T.J. Littleton - pt
Chancellor John B. Dorsey

Secretary - Treasurer Mark E. Irwin
Primate James A. Pletz
Preceptor Wayne Schutz
Seneschal Eugene Small
Marshal Charles H. Lengel, Jr

Sentinel

The Pledge of Allegiance to the Flag was given.

Members present as per register. (24) The Governor welcomed all present.

The following cast conferred the Degree of York on Companions David Coady, Richard Weaver and Howard Robertson III.

First & Third Section Cast:

Governor - Charles H. Lengel, Jr.

Dep. Governor - C. Granville McVey

Second Section Cast:

Athelstan - Franklin R. Townsend

Prince Edwin - James A. Pletz

Chancellor – James T. Elliott Lord Chan. Court - Horace G. Patterson Sec-Treasurer - Mark E. Irwin Lord Archbishop - Mark E. Irwin Primate - Eugene R. Small Lord Preceptor - John B. Dorsey

Preceptor – Wayne T. Slack

Seneschal – Haywood I. Buck, Jr.

Marshal - John B. Dorsey

Sentinel – Wayne Schutz

D.G. Lecture - Richard A. Scarlott

Lord Comm. Of Chivalry - Eugene Small

Lord Mayor – Sheldon L. Edwards Sr.

Knight Commander – James T. Elliott

Overseer – Carl V. Dreisbach, Jr.

Rose Lecture - James A. Pletz

Governor Schueler presented the newly knighted companions with membership cards and lapel pins.

The minutes of the previous meeting of (April 26, 1997) were read and approved as read. The Treasurer reported \$1626.11 in the MM and a CD for \$2318.58

Motion was made, seconded and passed that the Treasurer's report be received.

Sir Knight James Pletz reported that the Audit committee had examined the Secretary-Treasurer's books and found them in order.

A motion was made, seconded and passed to change the by-laws to include an annual honorarium for the Secretary-Treasurer of \$50.

A motion was made, seconded and passed that the College meet April 25, 1998, in the Masonic Temple, Dover, Delaware at 3:00 pm or as soon as Delaware Council #18 completes its meeting.

The following were recommended for Gold Honor Awards: G. Ronald Summerville by William J. Littel It was reported that the M.I.G.M. Mark Irwin had presented a Gold Honor Award to Frank A. Battaglia during his official visit of Gunning Bedford Council #1.

Governor Schueler thanked those who participated in the degrees.

Governor Schueler recognized V.E.D. Grand Governor Richard A. Scarlott who reported that past Governor C. Granville McVey had been appointed as Deputy Grand Governor. He also reported that Past Governor Mark Irwin had been elected to receive the order of the Purple Cross in Grand Rapids, Michigan next July.

Deputy Grand Governor McVey reported on the Sovereign College sessions in Denver, Colorado during the summer.

A motion was made, seconded and passed that coffee and donuts be bought for the York Rite Grand Sessions and semi-annual communication of Grand Lodge in March.

The following distinguished members were recognized:

III. Warren F. Schueler, Sr., 33rd Degree, A.A.S.R. Deputy for Delaware

III. Harold T. J. Littleton, 33rd degree, A.A.S.R., Active Emeritus

M.E.G.H.P. Sheldon L. Edwards, Sr., Grand High Priest of Delaware

M.I.G.M. Mark E. Irwin, Illustrious Grand Master of Delaware

R.E.G.C. Franklin R. Townsend, Grand Commander of Knights Templar of Delaware

There being no further business, the College was closed in ample form at 2:45 p.m.

Respectfully Submitted,

Mark E. Irwin, PG

Secretary



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October 25, 1997

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