## FIRST STATE YORK RITE COLLEGE No. 45

April 25, 1998 Masonic Temple, Dover, Delaware

A regular meeting of First State York Rite College No. 45 was opened in form at 2:10 pm with the following officers present:

> Governor Deputy Governor

Frank A. Battaglia Warren F. Schueler, Sr.

Chancellor

Secretary - Treasurer Primate Preceptor

Mark E. Irwin James A. Pletz Wayne Schutz

John B. Dorsey

Seneschal Marshal Sentinel

Herbert Atkinson -pt Charles H. Lengel, Jr.

James A. Johnson - pt

The Pledge of Allegiance to the Flag was given.

Members present as per register. (25) The Governor welcomed all present.

The minutes of the previous meeting of October 25, 1997 were read and approved as read. The Treasurer reported \$836.82 in the MM and a CD for \$2406.00.

A motion was made, seconded and passed to move the CD to a WSFS Flex 18 month CD.

A motion was made, seconded and passed to pay any bills that may arise between now and the next meeting.

A motion was made, seconded and passed that the College meet October 24, 1998 in the Masonic Temple, Wilmington, Delaware at 1:00 pm.

Motions were made, seconded and passed that \$25.00 be donated to the Masonic Hall Corp. Of Dover and that the College sponsor coffee and donuts for the Grand Lodge Communication on October 7, 1998. It was reported that donuts were paid for the Grand York Rite Sessions. G. Thomas Taylor was thanked for arranging for the donuts and

The following was proposed as a new member: Ronald L. White by Wayne Slack

The following Gold Honor award nomination was made: James Teal by C. Granville McVey

It was reported that P.M.I.G.M. Mark Irwin had presented Gold Honor Awards to Lucien Lenhart and Harry Newell at his official visitation of their respective Councils. John B. Dorsey reported that he had presented Robert Hiddeman with a Gold Honor Award.

The Governor recognized Grand Governor Richard A. Scarlott who made appropriate remarks and reported that Past Governor Irwin was to receive the Order of the Purple Cross in July at the annual sessions in Grand Rapids, Michigan.

The Governor recognized the following Past Governors: Sullivan, McVey, Scarlott, Johnson, Littleton, Barkins and Irwin.

A motion was made, seconded and passed that the Deputy Governor be advanced to Governor, the Chancellor to Deputy Governor, the Primate to Chancellor, and that the Secretary-Treasurer be re-elected and that the Grand Governor cast a unanimous ballot. All elected officers accepted. With V.E.D. Grand Governor Richard A. Scarlott acting as Installing Officer, C. Granville McVey acting as Grand Marshall and Harry M. Sullivan, Jr. acting as Primate General the following elected and appointed officers were installed in form:

Governor

Warren F. Schueler, Sr.

Deputy Governor

John B. Dorsey

Chancellor

James A. Pletz - Charles Barkins - proxy

Secretary Treasurer

Mark E. Irwin Wayne Schutz

Primate Preceptor

Eugene Small – James T. Elliott - proxy

Seneschal

Charles H. Lengel, Jr.

Marshal Sentinel John A. Irwin - Harold T.J. Littleton - proxy

Herbert J. Atkinson

The proclamation was made by the Grand Marshal.

Governor Schueler thanked Grand Governor Scarlott and the installing team for performing the installation.

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

Respectfully Submitted,

Mark E. Irwin, PG Secretary



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Charles 76. Singel