FIRST STATE YORK RITE COLLEGE No. 45

May 1, 1999

Masonic Temple, Dover, Delaware

A regular meeting of First State York Rite College No. 45 was opened in form at 2:20 p.m., with the following officers present:

> Governor Deputy Governor

Warren F. Schueler, Sr.

Chancellor

John B. Dorsey James A. Pletz

Secretary - Treasurer

James A. Pletz -pt

Primate Preceptor Wayne Schutz

Seneschal

Eugene R. Small Charles H. Lengel, Jr.

Marshal

G. Thomas Taylor - pt

Sentinel

Herbert J. Atkinson

The Pledge of Allegiance to the Flag was given.

Members present as per register. The Governor welcomed all present.

The minutes of the previous meeting of October 24,1998 were read and approved as read. The Treasurer reported \$4067.99 in the Money Market.

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 September 18, 1999 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 6, 1999. It was reported that donuts were paid for the Grand York Rite Sessions. G. Thomas Taylor was thanked for arranging for the donuts and coffee.

The following was proposed as a new member: Scott Dalton

There were no Gold Honor award nominations made.

A motion was made, seconded and passed that \$50 be donated for half of a full page ad in the DeMolay Conclave book.

V.E.D. Grand Governor C. Granville McVey was recognized and presented greetings form the Governor General Reese Harrison. He spoke of steps being taken to upgrade the ritual and explained the use of the Gold Honor Award. He also reported that he was traveling to Houston, Texas for the Annual Sessions of the Sovereign College, where Sir Knight Wayne Schutz will receive the Order of the Purple Cross.

It was suggested that a bookmark be obtained for use with the Bible.

Sir Knight Dave Coady proposed that the College have a costumed degree team for working the 3rd degree in blue lodges.

An Audit Committee was appointed consisting of Frank Battaglia and Harold T.J. Littleton.

Sir Knight John Dorsey reported that the Gold Honor Award will be presented to Brother Al Mossinger at Eureka-DuPont's meeting in May.

Sir Knight G. Thomas Taylor spoke on the need to support DeMolay.

Sir Knight Howard Robertson announced that the Gold Honor Award will be presented to Carol Oakley at Nur Temple on September 17.

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 C. Granville McVey acting as Installing Officer, G. Thomas Taylor acting as Grand Marshall and C. William Tulloch acting as Primate General the following elected and appointed officers were installed in form:

John B. Dorsey Governor Deputy Governor James A. Pletz Chancellor Wayne Schutz Mark E. Irwin Secretary Treasurer Primate Eugene Small Preceptor Charles H. Lengel, Jr. Seneschal John A. Irwin Herbert J. Atkinson Marshal Howard Robertson Sentinel

The proclamation was made by the Grand Marshal.

Governor Dorsey thanked Grand Governor McVey and the installing team for performing the installation.

There being no further business, the College was closed in form at 3:40 pm.

Respectfully Submitted,

James A. Pletz Acting Secretary



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