BLUE HEN COUNCIL No. 388, A.M.D.

November 11, 2017 Masonic Temple, New Castle, Delaware

Blue Hen Council No. 388 was opened in form at 9:50 am with the following officers present:

Sovereign Master George Gadsby Senior Warden A. Tony Maxwell

Junior Warden Eugene R. Small, PSM - pt Secretary-Treasurer Mark E. Irwin, P.S.M.

Senior Deacon

Junior Deacon John Merkley Chaplain Peter Tyrrell

Sentinel

Members present as per register. Pledge of Allegiance to the flag was done. The Sovereign Master welcomed all present.

Regrets were received from Brothers Marshall and Hart

A motion was made, seconded and passed to meet the same date as the other bodies, which was determined to be May 5, 2018, at the Masonic Temple, Dover, Delaware at 9:30 am

The Treasurer reported a balance of \$757.07 in the checking account, \$1,313.68 in the Capital One Savings and \$1,004.94 in the Capital One Life Savings. A motion was made, seconded and passed to allow the Secretary/Treasurer to pay the bills that may arise between now and the next meeting.

A motion was made, seconded and passed to allow for consolidated investments with a member from each Council serving as a committee to oversee.

SM Gadsby recognized PSM's Herrington, Edwards, Small, Laucius, Loveless, Walsh, Cottrell, Horn and Hunter.

The following distinguished visitors were recognized:

M.E. James G. Horn, Grand High Priest of Royal Arch Masons in Delaware

M.I. A. Tony Maxwell, Most Illustrious Grand Master of Cryptic Masons in Delaware

E. Neal J. Sobocinski, Eminent Prior, Jesse Green Priory #70 KYCH

Frater Mark E. Irwin, Chief Adept, Delaware College, S.R.I.C.F.

K.C. David H. Laucius, Intendant General, Division of Delaware Conclave, Knights of the Red Cross of Constantine

SM Gadsby asked for all veterans to arise and saluted them. Those assembled gave a round of applause. The Sovereign Master gave a recollection of his experience as a veteran.

A motion was made, seconded, and passed that A. Tony Maxwell be elected to Sovereign Master, John Merkley be elected Senior Warden, Peter Tyrrell be elected Junior Warden, and the Secretary-Treasurer be re-elected.

There were the following nominations for new members: Stefan Darczuk and Michael Pizzola. The nominees were given the benefit of a test ballot. The ballot being found fair, they were declared elected and will be sent invitations.

P.S.M. Mark Irwin installed the following elected and appointed officers assisted by P.S.M. David Laucius as Marshal:

Sovereign Master A. Tony Maxwell Senior Warden John W. Merkley Junior Warden Peter Tyrrell Secretary-Treasurer Mark E. Irwin, P.S.M.

Senior Deacon Jared Card
Junior Deacon Mark Button
Chaplain John Hiott
Sentinel Michael Ratcliff

The minutes of the meeting were read and approved as read. There being no further business, the Council was closed in form at 11:11 am.

Respectfully submitted,

Mark E. Irwin, P.S.M.

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Secretary