

MINUTES OF COMMITTEE OF KNIGHT MASONS

The following Sir Knights met at Samuel Wise's house on December 3, 1972 at 3:00 p.m. to discuss further the formation of a Council of Knight Masons in Delaware:

|                    |   |                         |                        |   |   |   |   |   |
|--------------------|---|-------------------------|------------------------|---|---|---|---|---|
| Samuel Wise        | - | Chairman                |                        |   |   |   |   |   |
| C. Ray Scarborough | - | Scribe - Treasurer      |                        |   |   |   |   |   |
| Charles W. Barkins |   |                         |                        |   |   |   |   |   |
| James H. Durrill   |   |                         |                        |   |   |   |   |   |
| Joseph Coty        | - | Knighthood Dec. 2, 1972 | Maryland Council No. 9 |   |   |   |   |   |
| E. Paul Wootten    | - | "                       | "                      | " | " | " | " | " |
| Dallas E. Marvel   | - | "                       | "                      | " | " | " | " | " |
| James L. Crouse    | - | "                       | "                      | " | " | " | " | " |
| William E. Walls   | - | "                       | "                      | " | " | " | " | " |
| Absent - James Peo | - | "                       | "                      | " | " | " | " | " |

The minutes of the committee meeting of October 29, 1972 were read as well as the letters received from Milton Wheatley, Scribe - Treasurer of Maryland Council No. 9 and sent to J. Landis Randall, Grand Scribe of the Grand Council of Knight Masons of the U. S.

Portions of the Grand Council statutes and Maryland Council by-laws were read and discussed. It was also stated that Maryland Council No. 9 in their meeting of December 2, had endorsed the efforts to form a Council in Delaware and had passed a motion to grant \$100 if and when a charter was issued to Delaware.

After much discussion the following motions were made, seconded, and passed:

- 1) Affiliation fee to be \$10.00
- 2) Initiation fee to be \$20.00
- 3) Annual dues to be \$5.00
- 4) Dual membership to be \$2.00
- 5) To set up a fraternal checking account in one bank  
 1st choice - Wilmington Trust Company  
 2nd choice - Delaware Trust Company  
 Signature - Scribe - Treasurer only
- 6) Petitioners for charter will pay no 1973 dues to the new Council.
- 7) New candidates will receive a copy of the by-laws of the Council, a dues card, and a jewel.
- 8) The Council year will be the calendar year.
- 9) Committee chairman
  - a) By-laws - Joseph Coty
  - b) Time and place - William E. Walls
- 10) The term of office of the officers elected and appointed during the tenure of the dispensation will expire at the year end following granting of a charter.

- 11) The Scribe - Treasurer was instructed to inquire about Section XIX of the Statutes of the Grand Council - Issuance of membership card with national number and certificate. He is also to contact the Grand Scribe about expediting the petition for charter.

It was stated that Sir Knight Cyril York of Maryland Council No. 9 had offered his help as far as printing.

Sir Knight Wise stated that M. W. Grand Master Ellis had been informed about the attempt to form a Council of Knight Masons in Delaware and that he offered no objections.

For purposes of filing a petition for dispensation the following officers were nominated, seconded, and elected. All agreed to serve.

|                        |                    |
|------------------------|--------------------|
| Excellent Chief        | Samuel A. Wise     |
| Senior Knight          | C. Ray Scarborough |
| Junior Knight          | Charles W. Barkins |
| Scribe - Treasurer     | James H. Durrill   |
| Senior Warden          | Joseph Coty        |
| Junior Warden          | William E. Walls   |
| Director of Ceremonies | James L. Crouse    |
| Priest                 | James Peo          |
| Steward                | E. Paul Wootten    |
| Sentinel               | Dallas E. Marvel   |

The next meeting will be at the call of the chairman.

The meeting adjourned at 5:30 p.m.

C. Ray Scarborough  
Interim Scribe - Treasurer