

MINUTES OF DELAWARE COUNCIL UD, KNIGHT MASONS

The following Sir Knights met at Sam Wise's house on January 21, 1973 at 1:30 p.m. to hold the first official meeting of Delaware Council U. D.

E. C.	Samuel A. Wise
S. K.	C. Ray Scarborough
J. K.	Charles W. Barkins
S.-T.	James H. Durrill
S. W.	Joseph Coty
J. W.	William E. Walls
D. of C.	James L. Crouse
P.	James Reo
St.	A. Warren Wheatley - acting
Sent.	Dallas E. Marvel

In attendance S. K. Chester C. Coffin

The Council was opened in form at 1:30 p.m.

The Dispensation for Delaware Chapter U. D. dated December 20, 1972 was read.

The minutes of the December 3 meeting were read and approved as read.

Old Business:

A discussion was held on equipment needed when a Charter is issued. S. K. Barkins is to write the E. C. of Maryland Council to borrow aprons and sashes at the Allied Masonic session in Washington in February.

New Business:

A letter dated December 7, 1972 from the Grand Scribe was read in which some of Delaware Council's questions were answered and the necessary form for application for a Charter was received. Sir Knight Scarborough reported that the completed application form and the necessary \$25 check were mailed December 16.

S. K. Walls reported that the Time and Place Committee has no report.

E. C. Wise stated that all committees would remain the same until after the Charter had been received. He also appointed an auditing committee consisting of Sr. Knight Scarborough, Jr. Knight Barkins and S. K. A. Warren Wheatley.

S. K. Coty read the proposed by-laws which were discussed section by section and revised in a few sections. Then a motion

was made by S. K. Poe, seconded by S. K. Barkins, and unanimously approved that the by-laws as amended be adopted and three copies be sent to the Grand Scribe for Grand Council action.

The Treasurer reported that \$80 had been received prior to this meeting and \$25 disbursed, leaving a balance as of January 20 of \$55.

James H. Durrill

James H. Durrill
Scribe-Treasurer