

DELAWARE COUNCIL K.M. #18

Minutes of the Meeting

The following Sir Knights met on 4 March 1973 at the Masonic Temple, Dover, Delaware, at 12 noon:

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 A. Walls
D. of C. James L. Crouse
P. James Peo
ST. E. Paul Wootten
Sent. Dallas E. Marvel

S.K. Chester C. Dalstrom)
S.K. Henry Laws) visitors

The Council was opened in form at 12:20 p.m.

The charter was read.

Those present at the presentation of the charter to the Delaware Council K.M. #18 by the Most Excellent Great Chief of the Grand Council of Knight Masons of the U.S. of A. on February 17, 1973, in the District of Columbia were:

S.K. Samuel A. Wise
S.K. Chester Coffin
S.K. Joseph Cody
S.K. Charles Barkins
S.K. Henry Laws
S.K. C. Ray Scarborough

Formal election was called by E.C. Wise. S.K. Laws moved that the officers who had served under dispensation be elected to their present stations for the ensuing year and that the Scribe-Treasurer cast an unanimous ballot. The motion was seconded by S.K. Crouse and was carried unanimously. The Scribe-Treasurer cast the unanimous ballot. E.C. Wise installed the officers of Delaware Council #18 in form.

Minutes of the last stated meeting under dispensation of 21 January 1973 were read and approved as read.

S.K. Barkins moved that the Spring meeting be held at the Masonic Temple, Dover, Delaware, on 16 June 1973 at 1 p.m. with an alternate date of 23 June 1973. The motion was seconded by James Peo and was carried unanimously. The Maryland Council is to be invited to this Spring meeting.

A committee composed of S.K. Scarborough, S.K. Barkins, and S.K. Walls will be in charge of the dinner and the entertainment following the Spring meeting.

E.C. Wise reappointed all the committees that had served under dispensation.

S.K. Scarborough reported that membership cards, letterhead, and invitation forms could be printed for approximately \$12.50 per increment. S.K. Crouse moved that membership cards, letterhead, and invitation forms be printed. The motion was seconded by S.K. Walls and was carried unanimously. E.C. Wise appointed S.K. Coffin and S.K. Scarborough as the committee to have the printing done.

S.K. Joe Cody, Bylaws Committee, reported that S.K. York of the Grand Council has informed him that the Delaware Council's bylaws have been approved by the Bylaws committee of the Grand Council. He also reported that he had contacted numerous printers in the area and that their prices to print the bylaws seemed to be unreasonable. S.K. Crouse moved that the bylaws be mimeographed. The motion was seconded by S.K. Barkins and was carried unanimously.

S.K. Barkins, Equipment Committee, reported that prices have been obtained and materials ordered for equipment. S.K. Scarborough moved that the committee be allowed to purchase necessary materials and draw moneies from the treasury. The motion was seconded by S.K. Crouse and was carried unanimously.

The guidelines for inviting members into the Council were given by E.C. Wise.

S.K. Durrill, Ritual Committee, reported that rituals have been distributed and that there are changes to be made to the rituals. These changes are available through the Scribe-Treasurer.

The treasurer reported that there is \$85 in the checking account. A check for \$100 from the Maryland Council K.M. and a \$10 fee are to be deposited after which the balance in the checking account will be \$195.

Council of Knight Masons was closed at 1:45 p.m.

James H. Durrill
James H. Durrill, Scribe-Treasurer