## DELAWARE COUNCIL No. 18, K.M. Minutes of Meeting

A meeting of Delaware Council No. 18, K.M. opened at 7:45 P.M. in the Masonic Temple at Dover, Delaware on November 29, 1976 with the following officers present:

EC Henry G. Law SW Samuel B. Rash, Jr. SK James L. Crouse JW Clifton A. Lutz JK Albert J. Miller Priest James E. Peo Ser.-Treas. C. Ray Scarborough Sentinel Dallas E. Marvel

The minutes of the June 14th meeting were read and approved as read.

The following candidates were obligated by E.C. Law and presented with name plates, member jewels, cards, and by-laws:

Joseph C. Bostick Earl A. Russell

P.E.C. Samuel A Wise presented Most Excellent Great Chief, S. Flory Diehl at the Altar.

The following bills were allowed upon a regularly made, seconded and passed motion:

C. Ray Scarborough \$6.05 Refreshments Union Lodge No. 7, A.F.&A.M. 25.00 Donation for building

The report of the Auditing Committee was read. It was regularly moved, seconded and passed that the report be received and made part of the minutes. The report of the General Purposes Committee was read. It was regularly moved, seconded and passed that the report be received and made part of the minutes.

A motion was made, seconded and passed that the following officers be elected:

E.C. James L. Crouse
SK Albert J. Miller
JK Samuel B. Rash, Jr.
Scribe-Treas C. Ray Scarborough

E.C. Henry G. Law made a few remarks before installation of officers.

M.E. Great Chief conferred the P.E.C. degree on E.C.-elect James L. Crouse and installed the following elective and appointive officers:

EC James L. Crouse JW Raymond A. Howard (Proxy Law)

SK Albert J. Miller Priest Henry Y. Lutton

JK Samuel B. Rash, Jr. D.C. Raymond M. Savage (Proxy Barkins)

Scr.-Treas. C. Ray Scarborough

SW Clifton A. Lutz Sent. Dallas E. Marvel

After installation, appropriate remarks were made by the following:

EC James L. Crouse SW Clifton A. Lutz
SK Albert J. Miller Priest Henry Y. Lutton
JK Samuel B. Rash, Jr. Stew. Lewis J. Blackwell

P.E.C. Samuel A. Wise presented E.C. James L. Crouse with a P.E.C. jewel. Remarks were made by new members Bostick and Russell.

M.E.G.H.P. Clifton A. Lutz was recognized.

The Scribe announced Penn #13 meeting on Dec. 4 and Maryland #9 on Dec. 11 with the MWGM of Maryland and D.C. In the class named the S. Flory Diehl class.

Most Excellent Great Chief S. Flory Diehl made remarks and stressed the importance of conferring degrees in full form. He also stated that he would be instituting a new Council in New Mexico on Dec. 19, 1976.

There being no further business, the Council closed in full form at 8:55 P.M.

C. Ray Scarborough

Scribe

Refreshments

The following Sir Knights are nominated for the respective offices for 1977:

Excellent Chief Senior Knight Junior Knight Scribe-Treasurer

James L. Crouse
Albert J. Miller
Samuel B. Rash, Jr.
C. Ray Scarborough

Committee of General Purposes

Samuel A. Wise

C. Ray Scarborough Change

Charles W. Barkins off Dike

Henry G. Law

James L. Crouse

Albert J. Miller

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## REPORT OF THE AUDITING COMMITTEE

We, the undersigned, have audited the financial records of Delaware Council No. 18, Knight Masons. We find that these records are correct.

The total income from November 8, 1975, to November 29, 1976, was \$i65.00. The total disbursements were \$87.75 and were made with checks #132 through #137. The balance in the checking ascount on November 29, 1976 is \$354.70.

November 29, 1876

Auditing Committee

Jame hlewy, S.K.

albeit Shuller, J.K.

Millian E. Welle

## MEMBERS NOV. 29, 1976

P.E.C. No 2 Chan Scarling L Dannel A. Wie P.E.C. - No. 1 Jeonge a malker Jenny Hlaw EC ECHOY Thenry & Julton Samuel B. Rash & Dallas E. Marvil, Sent. Stand Moother Warles To Cates Liften Q. Leis auis F Bachwell ine h. Crow

## VISITORS NOV. 29, 1976

S. Flory Diebl G.C. 9418