

**FIRST STATE YORK RITE COLLEGE No. 45**

May 6, 1995

Masonic Temple, Dover, Delaware

A regular meeting of First State York Rite College No. 45 was opened in form at 2:20 pm with the following officers present:

|                       |                        |
|-----------------------|------------------------|
| Governor              | Harold T.J. Littleton  |
| Deputy Governor       | Maynard Mires - pt     |
| Chancellor            | Haywood Buck - pt      |
| Secretary - Treasurer | Mark E. Irwin          |
| Primate               | Harry Sullivan - pt    |
| Preceptor             | Franklin Townsend - pt |
| Seneschal             | John B. Dorsey         |
| Marshal               | James A. Pletz         |
| Sentinel              | Wayne Schutz           |

The Pledge of Allegiance to the Flag was given.

Members present as per register. (17) The Governor welcomed all present.

The minutes of the previous meetings of (May 7, 1994 and October 29, 1994) were read and approved as read. The Treasurer reported \$1717.00 in the MM and a CD for \$2092.79.

Motions were made, seconded and passed that \$20.00 be donated to the Masonic Hall Corp. Of Dover and that the College sponsor coffee and donuts for the Grand Lodge Communication on October 4, 1995. It was reported that donuts were paid for the Semi Annual Communication of Grand Lodge.

It was reported that Robert Hayden received the Gold Honor Award at Granite Lodge.

Regrets were received from Sir Knights Schueler, Littel, Lengel, Battaglia and Thomas.

A motion was made, seconded and passed that the College meet October 28, 1995, in the Masonic Temple, Wilmington, Delaware at 1:00 pm.

The status of Charles Carmack's Gold Honor Award was to be checked on.

There were two proposals for membership:

Charles J. Connelly  
Randall C. Mullen

The Governor thanked those who participated in the degrees in October.

An audit committee was established with James Pletz appointed to chair it.

The Governor recognized the Grand Governor who made appropriate remarks.

A motion was made, seconded and passed that the Deputy Governor be advanced to Governor, the Chancellor to Deputy Governor, the Primate to Chancellor, and that the Secretary-Treasurer be re-elected. All elected officers accepted. With V.E.D. Grand Governor Richard A. Scarlott acting as Installing Officer and PG Harry Sullivan acting as Grand Marshall the following

elected and appointed officers were installed in form:

|                     |  |
|---------------------|--|
| Governor            | James A. Johnson proxy Harold T.J. Littleton |
| Deputy Governor     | C. Granville McVey proxy Haywood Buck        |
| Chancellor          | Frank A. Battaglia proxy Carl Dreisbach      |
| Secretary Treasurer | Mark E. Irwin                                |
| Primate             | Warren F. Schueler, Sr. proxy James Elliott  |
| Preceptor           | John B. Dorsey                               |
| Seneschal           | James A. Pletz                               |
| Marshal             | Wayne Schutz                                 |
| Sentinel            | Eugene Small proxy John Phillos              |

The proclamation was made by Grand Marshal Harry Sullivan.

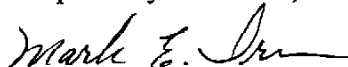
The acting Governor thanked Grand Governor Scarlott performing the installation. The Grand Governor said that he would present the Governor's jewel to Governor Johnson who was unable to be present due to poor health.

The following distinguished members were recognized:

P.G.M.'s James H. Hutchins, James A. Pletz, Lewis J. Blackwell, & Harold T.J. Littleton.  
P.G.H.P.'s Hutchins, Scarlott, Pletz, Schutz, Blackwell, and Sullivan.  
M.I.P.G.M.'s Hutchins, Scarlott, Pletz, Mires, Buck, Blackwell and Sullivan.  
Deputy for Delaware Harold T.J. Littleton, A.A.S.R.  
PG's Hutchins, Scarlott, Sullivan and Irwin.  
C.N. John A. Irwin, Two-By-Two Lodge No. 15, R.A.M.  
S.M. Harold T.J. Littleton, Keystone Council No. 113, A.M.D.  
E.C. Mark E. Irwin, Delaware Council No. 18, K.M.

There being no further business, the College was closed in ample form at 3:18 pm.

Respectfully Submitted,



Mark E. Irwin, PG  
Secretary



# First State York Rite College No. 45

May 6, 1995

Mark Iri PG

John A. Iri

James A. Plotz

Lewis F. Blackwell PG

Roscarlat PG, GG

John B. Doney

Harold J. Hackett <sup>PG</sup>

Wayne M. Schutty

John K. Dalton, P.G.

Harry Buchanan PG

Maynard H. Mires

John M. Phipps

James T. Kenhart

James J. Ellena

Harwood J. Bueh

Robert Bueh