

FIRST STATE YORK RITE COLLEGE No. 45

May 6, 2000

Masonic Temple, Dover, Delaware

A regular meeting of First State York Rite College No. 45 was opened in form at 2:00 p.m., with the following officers present:

Governor	John B. Dorsey
Deputy Governor	James A. Pletz
Chancellor	Wayne Schutz
Secretary - Treasurer	Mark Irwin
Primate	Eugene R. Small
Preceptor	Charles H. Lengel, Jr.
Seneschal	John A. Irwin
Marshal	Herbert J. Atkinson
Sentinel	Howard Robertson III

The Pledge of Allegiance to the Flag was given.
Members present as per register. The Governor welcomed all present.

The minutes of the previous meeting of October 28, 2000 were read and approved as read. The Treasurer reported \$4220.26 in the Money Market.

Regrets were received by Sir Knights Littleton, Battaglia, Dreisbach, Littel, and McDowell.

It was reported that Sir Knight Frank Zimmerman, Jr. had passed away on 9/28/1999 and William Hughes, Jr. had passed away on 11/22/1999. Governor Dorsey called the College up and prayer was offered by Sir Knight John Irwin.

A motion was made, seconded and passed to pay any bills that may arise between now and the next meeting.

A motion was made, seconded and passed that the College meet October 28, 2000 in the Masonic Temple, Wilmington, Delaware at 1:00 pm.

Motions were made, seconded and passed that \$50.00 be donated to the Masonic Hall Corp. Of Dover

A motion was made, seconded and passed that the College sponsor coffee and donuts for the Grand Lodge Communication on October 4, 2000. It was reported that donuts were paid for the Grand York Rite Sessions and Semi-Annual Communication of Grand Lodge.

The following dignitaries were introduced:

R.W. Charles H. Lengel, Jr. -- Deputy Grand Master of Masons in Delaware
Ill. Warren F. Schueler, Sr. A.A.S.R., Deputy for Delaware
Ill. Richard A. Scarlott -- Secretary A.A.S.R.
R.P. Mark E. Irwin -- General Grand Captain of the Guard, General Grand Council of Cryptic Masons International
Harry M. Sullivan, Jr. -- Celebrant Delaware College, Societas Rosecrucianis
E. James A. Pletz -- Eminent Prior, Jesse Green Priory #70, K.Y.C.H.

The following was proposed as a new member: Robert Benson and Charles Hart by Howard Robertson III

There were no Gold Honor award nominations made. Sir Knight Eugene Small reported that a Gold Honor Award was presented to James G. Taylor at a Job's Daughter meeting and Brother Taylor was extremely pleased.

The Secretary reported that we were not in full compliance with the Constitution of the Sovereign College and that our by-laws should be updated. It was moved and seconded that we act upon revised by-laws at the next Annual Assembly in Dover. The Secretary said that he would send a copy of the proposed bylaws with the fall meeting notices.

V.E.D. Grand Governor C. Granville McVey was recognized and presented greetings from the Governor General Reese Harrison. He also reported that he was traveling to Charlotte, North Carolina for the Annual Sessions of the Sovereign College, where Sir Knight Warren F. Schueler, Sr. will receive the Order of the Purple Cross.

An Audit Committee was appointed consisting of James Elliott and Eugene R. Small.

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 and that Grand Master Elect Charles H. Lengel, Jr. cast a unanimous ballot. All elected officers accepted. With V.E.D. Grand Governor C. Granville McVey acting as Installing Officer, Richard A. Scarlott acting as Grand Marshal and Harry M. Sullivan, Jr. acting as Primate General the following elected and appointed officers were installed in form:

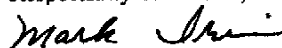
Governor	James A. Pletz
Deputy Governor	Wayne Schutz
Chancellor	Eugene Small
Secretary Treasurer	Mark E. Irwin
Primate	Charles H. Lengel, Jr.
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The proclamation was made by the Grand Marshal.

Governor Pletz thanked Grand Governor McVey and the installing team for performing the installation.

There being no further business, the College was closed in form at 3:22pm.

Respectfully Submitted,



Mark E. Irwin PG
Secretary

May 6, 2000



First State York Rite College No. 45

Mark Iru

~~Norae A. Totten~~

Hubert Robinson, SW

John A. Iru
Radeart

James A. Plotz

Waywood A. Busby

Wayne M. Skaty

Harry M. Sullivan, PG

Charles H. Lengel, Jr.

Dick Ward

Warren F. Wheeler, Sr.

John B. Darrey

~~Frank~~

© M.M. Tuller

Ernest R. Small

Paul L. R. [unclear]

Charles J. Conley

Henry J. [unclear]

Robert E. Warren

Richard Z. [unclear]

Granville M. [unclear]