

FIRST STATE YORK RITE COLLEGE No. 45

May 3, 2003

Masonic Temple, Dover, Delaware

A regular meeting of First State York Rite College No. 45 was opened in form at 2:05 p.m., with the following officers present:

Governor	Eugene R. Small
Deputy Governor	Charles H. Lengel, Jr.
Chancellor	Herbert J. Atkinson
Secretary Treasurer	Mark E. Irwin
Primate	Wayne M. Schutz, PG - pt
Preceptor	Charles J. Conley
Seneschal	Arthur Loveless
Marshal	James R. Herrington - pt
Sentinel	James T. Elliott, Jr.

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 26, 2002 were read and approved as read. The Treasurer reported \$4530.73 in the Money Market.

Regrets were received by Sir Knights Littleton, Buck, Law and Westerside.

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 25, 2003 in the Masonic Temple, Wilmington, Delaware at 1:00 pm.

A motion was 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 in October if permitted. It was reported that coffee and donuts were paid for at the Semi-Annual Communication of Grand Lodge.

The following were proposed as new members: Cesar Aniceto, Jon B. Cottrell, David Laucius, and James R. Hanby.

There were no Gold Honor award nominations made.

A motion was made, seconded and passed that the following officers be elected and that Grand Governor C. Granville McVey cast a unanimous ballot for the slate of officers. All elected officers accepted. With V.E.D. Grand Governor C. Granville McVey acting as Installing Officer, Richard A. Scarlott acting as Marshal General and James A. Pletz acting as Primate General the following elected and appointed officers were installed in form:

Governor	Charles H. Lengel, Jr.
Deputy Governor	Herbert J. Atkinson
Chancellor	Charles J. Conley
Treasurer	Harry M. Sullivan, Jr.
Secretary	Mark E. Irwin
Primate	
Preceptor	Arthur Loveless
Seneschal	
Marshal	James T. Elliott
Sentinel	James R. Herrington

The proclamation was made by the Marshal General.

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

Gov. Lengel recognized PED Grand Governor C. Granville McVey who made appropriate remarks. He also reported that the next Sovereign College would be held in July in Indianapolis, Indiana and the 2 candidates from Delaware would be Richard Garland and Sheldon L. Edwards, Sr.

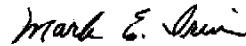
Gov. Lengel introduced the following Past Governors present: Scarlott, Sullivan, Irwin, McVey, Pletz, Schutz and Small.

Sir Knights John Dorsey, Wayne Schutz and Eugene Small were appointed as the Audit Committee.

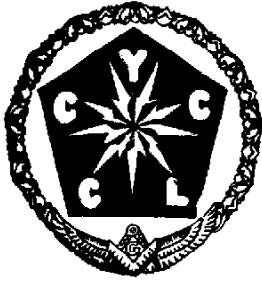
A By-laws committee was appointed to review the latest changes from the Sovereign College. The members are James Pletz, Mark Irwin and Charles Conley.

There being no further business, the College was closed in form at 3:10 pm.

Respectfully Submitted,



Mark E. Irwin PG
Secretary



First State York Rite College No. 45

	NAME	OFFICE	COLLEGE IF VISITOR	LOCATION
1	Mark Ivin	PG - Sec.		
2	Wayne Skates			
3	Dick Ward			
4	Charles B. Sengel	D. Gov.		
5	Edward Small	GOV		
6				
7	Scott S. Squire			
8	Charles J. Harts			
9	Donald H. Harts			
10	Frank Smith	PG		
11	Harold Salmer			
12	Charles J. Conkey			
13	James A. Potts	PG		
14	Gregory M. Potts	Gov. Sec.		
15	Robert Potts	PGG		
16	Arthur Potts			
17	Hubert Potts	Chm.		
18	James Potts	Sec.		
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