

FIRST STATE YORK RITE COLLEGE No. 45

April 24, 2004

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	Charles H. Lengcl, Jr.
Deputy Governor	Herbert J. Atkinson
Chancellor	Wayne M. Schutz, PG - pt
Treasurer	Mark E. Irwin, PG - pt
Secretary	Mark E. Irwin, PG
Primate	Robert Wasson - pt
Preceptor	Arthur Loveless
Seneschal	David Laucius - pt
Marshal	James T. Elliott
Sentinel	

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 25, 2003 were read and approved as read. The Treasurer reported \$4598.98 in the Money Market.

Regrets were received by Sir Knights Littleton, Dorsey.

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 23, 2004 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 to suspend John Phillos for non payment of dues.

A motion was made, seconded and passed that the College sponsor coffee and donuts for the Grand Master's One Day class on May 1 and 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: James B. Walsh

There were no Gold Honor award nominations made.

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

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

Gov. Lengcl 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 Atlanta, Georgia.

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, Mark Irwin acting as Marshal General and James A. Pletz acting as Primate General the following elected and appointed officers were installed in form:

Governor	Herbert J. Atkinson
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Deputy Governor
Chancellor
Treasurer
Secretary
Primate
Preceptor
Seneschal
Marshal
Sentinel

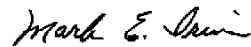
Charles J. Conley – not present
Arthur Loveless
Harry M. Sullivan, Jr.
Mark E. Irwin
Franklin R. Townsend – not present
James T. Elliott, Jr.
James R. Herrington – not present
Herbert P. Fulmer
David Laucius

The proclamation was made by the Marshal General.

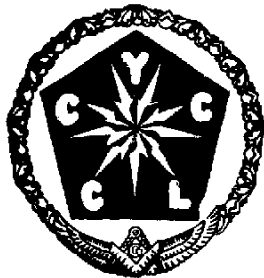
Governor Atkinson thanked Grand Governor McVey and the installing team for performing the installation and has been his custom before proceeding with his duties, Governor Atkinson approached the altar and offered prayer for his term.

There being no further business, the College was closed in form at 3:15 pm.

Respectfully Submitted,



Mark E. Irwin PG
Secretary



First State York Rite College No. 45

April 24, 2004

	NAME	OFFICE	COLLEGE IF VISITOR	LOCATION
1	Mark Jiri PG	Sec.		
2	Charles J. Hunt			
3	Robert E. Suspic			
4	Richard J. Johnson			
5	Arthur C. Foxworth			
6	Hubert J. Stinson	DG		
7	Donald J. Bates	PG		
8	James A. Kelly	PG		
9	Barbara J. J.	PG		
10	Charles W. Sengel	Gov.		
11	Walter J. J.	-		
12	Reginald H. Gorman			
13	Ken Miller	MEMBER		
14	Robert E. Warron			
15	Joe E. Cottrell			
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