

FIRST STATE YORK RITE COLLEGE No. 45

May 14, 2005

Lombardy Hall, Talleyville, Delaware

A regular meeting of First State York Rite College No. 45 was opened in form at 2:10 p.m., with the following officers present:

Governor	Herbert J. Atkinson
Deputy Governor	Eugen R. Small, PG - pt
Chancellor	Arthur Loveless
Treasurer	Harry M. Sullivan, Jr.
Secretary	Mark E. Irwin
Primate	Franklin R. Townsend
Preceptor	James T. Elliott, Jr.
Seneschal	Richard A. Scarlott, PG - pt
Marshal	Herbert P. Fulmer
Sentinel	David Laucius

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 24, 2004 were read and approved as read. The Treasurer reported \$3979.03 in the Money Market.

Regrets were received by Sir Knights Pletz and Ruby

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 29, 2005 in the Masonic Temple, Middletown, Delaware at 1:00 pm.

A motion was made, seconded and passed that \$50.00 be donated to Lombardy Hall Foundation.

It was reported that coffee and donuts were paid for at the Semi-Annual Communication of Grand Lodge and the Grand York Rite Sessions.

A motion was made, seconded and passed that \$75 be contributed towards the Hospitality Room for a planned multi-state meeting in October.

The following were proposed as new members: Albert Marshall and William Neal

There were no Gold Honor award nominations made.

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

The following dignitaries were introduced:

Right Eminent Arthur A. Loveless, Grand Commander of Knights Templar in Delaware.

Illustrious Harold T.J. Littleton, 33°, Ancient Accepted Scottish Rite for the Northern Masonic Jurisdiction and Active Emeritus for Delaware

Frater Richard A. Scarlott, Chief Adept, Delaware College, Masonic Societas Rosicruciana in Civitatibus Foederatis

Sir Knights Eugene R. Small and John Dorsey were appointed as the Audit Committee.

Gov. Atkinson recognized PED Grand Governor Charles H. Lengel who made appropriate remarks. He also reported that the next Sovereign College would be held in July in Spokane, Washington with Governor Atkinson as the candidate for the Order of the Purple Cross.

A motion was made, seconded and passed that the following officers be elected with V.E.D. Grand Governor Charles H. Lengel, Jr. casting a unanimous ballot. All elected officers accepted. With V.E.D. Grand Governor Charles H. Lengel, Jr. acting as Installing Officer, E.D. Deputy Grand Governor Mark Irwin acting as Marshal General the following elected and appointed officers were installed in form:

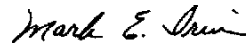
Governor	Franklin R. Townsend
Deputy Governor	Arthur Loveless
Chancellor	James T. Elliott, Jr.
Treasurer	Harry M. Sullivan, Jr.
Secretary	Mark E. Irwin
Primate	James R. Herrington
Preceptor	Herbert P. Fulmer
Scncschal	David Laucius
Marshal	Robert Benson
Sentinel	Scott Dalton

The proclamation was made by the Marshal General.

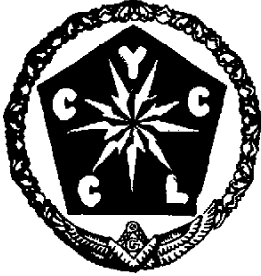
Governor Townsend thanked Grand Governor Lengel and the installing team for performing the installation.

There being no further business, the College was closed in form at 3:00 pm.

Respectfully Submitted,



Mark E. Irwin PG
Secretary



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May 14, 2005

	NAME	OFFICE	COLLEGE IF VISITOR	LOCATION
1	Mark Irwin	Sec.		
2	Jon B. Cottrell		First State	
3	Scott M. [unclear]			
4	Paul [unclear]			
5	Charles J. Hunt			
6	Wayne [unclear]			
7	Richard [unclear]			
8	Edward R. [unclear] P.E.C.			
9	Arthur G. [unclear]			
10	Wayne [unclear]			
11	R. [unclear]	P.G.E.		
12	James R. [unclear]			
13	Harold J. [unclear]	P		
14	Richard [unclear]			
15	Richard [unclear]			
16	Charles H. [unclear]	G.G.		
17	Harold [unclear]			
18	Richard W. [unclear]			
19	Harold [unclear]	P.C. O.P.C.		
20	Herbert [unclear]	K.P.V.		
21				
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