

FIRST STATE YORK RITE COLLEGE No. 45

May 6, 2006

Lombardy Hall, Talleyville, Delaware

A regular meeting of First State York Rite College No. 45 was opened in form at 1:45 p.m., with the following officers present:

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
Seneschal	David Laucius
Marshal	Robert Benson

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 29, 2005 were read and approved as read. The Treasurer reported in the Money Market.

Regrets were received Thomas, Small, Edwards and Hart

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 21, 2006 at Lombardy Hall or the Masonic Temple, Middletown, Delaware at 1:00 pm.

A motion was made, seconded and passed that \$50.00 be donated to Granite Corinthian Lodge.

A motion was made, seconded and passed that \$50.00 be donated to the Grand Lodge for refreshments at the Grand Lodge day at the Masonic Home.

There were no proposals for new members:

There were no Gold Honor award nominations made.

Gov. Townsend introduced the following Past Governors present: Scarlott, Irwin, Littleton, McVey, Dorsey, Pletz, Schutz and Lengel.

The following dignitaries were introduced:

R.E. Charles Depfer, Grand Commander of Knights Templar in Delaware
Illustrious Harold T.J. Littleton, 33°, A.A.S.R. for the Northern Masonic Jurisdiction and Active Emeritus
Illustrious Albert R. Marshall, 33°, A.A.S.R. for the Northern Masonic Jurisdiction and Deputy for Delaware
VED Charles H. Lengel, Jr., Grand Governor of Delaware, York Rite Sovereign College of North America
Knight C. Granville McVey, Intendant General for Delaware, Knights of the Red Cross of Constantine
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. Townsend 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 Little Rock, Arkansas with Eugene R. Small 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 E.D. Deputy Grand Governor Mark Irwin acting as Installing Officer and V.E.D. Grand Governor Charles H. Lengel, Jr. acting as Marshal General the following elected and appointed officers were installed in form:

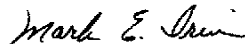
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Marshal	
Sentinel	G. Thomas Taylor

The proclamation was made by the Marshal General.

Governor Loveless thanked Deputy Grand Governor Irwin and the installing team for performing the installation.

There being no further business, the College was closed in form at 2:20 pm.

Respectfully Submitted,



Mark E. Irwin PG
Secretary



First State York Rite College No. 45

May 6, 2006

	NAME	OFFICE	COLLEGE IF VISITOR	LOCATION
1	Wayne Slack			
2	James H. Herrington	Private		
3	James H. Herrington			
4	David G. Herrington	Past.		
5	Wayne Slack	Past G.		
6	Robert H. Herrington			
7	Albert R. Herrington			
8	Richard H. Herrington			
9	Charles H. Herrington	G G		
10	David Herrington			
11	Victor H. Herrington			
12	William H. Herrington			
13	John B. Herrington			
14	Robert H. Herrington			
15	Robert H. Herrington	P G G		
16	James A. Herrington	Past G		
17	Richard H. Herrington			
18	Granville Herrington	J G		
19	Robert H. Herrington			
20	Mark Herrington	D.G.G.		
21				
22				
23				
24				
25				
26				