

**FIRST STATE YORK RITE COLLEGE No. 45**

**May 5, 2007**

**Lombardy Hall, Talleyville, Delaware**

A regular meeting of First State York Rite College No. 45 was opened in form at 2:15 p.m., with the following officers present:

Governor	Arthur Loveless
Deputy Governor	James T. Elliott, Jr.
Chancellor	James R. Herrington
Treasurer	Mark E. Irwin - pt
Secretary	Mark E. Irwin
Primate	James Hanby - pt
Preceptor	David Laucius
Seneschal	Robert Benson
Marshal	John Peronti-pt
Sentinel	Albert Marshall - pt

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, 2006 were read and approved as read. The Treasurer reported a balance in the checking account of

Regrets were received Littleton, Walsh, Taylor and Fulmer

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 November 3, 2007 at Lombardy Hall at 1:00 pm.

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

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 the following proposals for new members: Terry Martz and Fred Roland

There were no Gold Honor award nominations made.

Gov. Loveless introduced the following Past Governors present: Irwin, Schutz, Small and Lengel

The following dignitaries were introduced:

M.E. Mark E. Irwin, Grand High Priest of Royal Arch Masons in Delaware and Grand Governor for Delaware of the York Rite Sovereign College

Ill. Albert R. Marshall, 33°, A.A.S.R. for the Northern Masonic Jurisdiction and Deputy for Delaware

Ill. James T. Elliott, Jr., 33°, A.A.S.R. for the Northern Masonic Jurisdiction and Active Member for Delaware

RW John Peronti – Senior Grand Warden of the Grand Lodge of Delaware

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

Gov. Loveless recognized VED Grand Governor Mark E. Irwin who made appropriate remarks. He also reported that the next Sovereign College would be held in July in Grand Rapids, Michigan.

A motion was made, seconded and passed that the following officers be elected. All elected officers accepted. With V.E.D. Grand Governor Mark Irwin acting as Installing Officer and PG Eugene Small acting as Marshal General and PG Wayne Schutz as Primate General the following elected and appointed officers were installed in form:

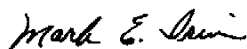
Governor	James T. Elliott, Jr.
Deputy Governor	James R. Herrington
Chancellor	Herbert P. Fulmer - absent
Treasurer	Harry M. Sullivan, Jr.
Secretary	Mark E. Irwin
Primate	David Laucius
Preceptor	Robert Benson
Seneschal	G. Thomas Taylor - absent
Marshal	Albert R. Marshall
Sentinel	John Peronti

The proclamation was made by the Marshal General.

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

There being no further business, the College was closed in form at 3:20 pm.

Respectfully Submitted,



Mark E. Irwin PG  
Secretary



# First State York Rite College No. 45

May 5, 2007

	NAME	OFFICE	COLLEGE IF VISITOR	LOCATION
1	<i>John J. Hart</i>			
2	<i>Julius [unclear]</i>			
3	<i>Wayne T. Slack</i>			
4	<i>Dick Ward</i>			
5	<i>Jon B. Cottrell</i>			
6	<i>[unclear]</i>			
7	<i>William R. [unclear]</i>			
8	<i>James A. Hart</i>			
9	<i>Arthur C. [unclear]</i>			
10	<i>Wayne [unclear]</i>			
11	<i>George R. [unclear]</i>	76		
12	<i>[unclear]</i>			
13	<i>Paul A. [unclear]</i>			
14	<i>[unclear]</i>			
15	<i>[unclear]</i>			
16	<i>Charles B. Longel</i>	P66		
17				
18				
19				
20				
21				
22				
23				
24				
25				
26				