

FIRST STATE YORK RITE COLLEGE No. 45

November 3, 2007

Lombardy Hall, Talleyville, Delaware

A regular meeting of First State York Rite College No. 45 was opened in form at 1:25 p.m. with the following officers present:

Governor	James T. Elliott, Jr.
Deputy Governor	James R. Herrington
Chancellor	Sheldon L. Edwards – DGG - pt
Treasurer	
Secretary	Mark E. Irwin - GG
Primate	David Laucius
Preceptor	Robert Benson
Seneschal	G. Thomas Taylor
Marshal	Albert R. Marshall
Sentinel	John Peronti

The Pledge of Allegiance to the Flag was given.

P.E.D. Grand Governor Mark E. Irwin installed G. Thomas Taylor as Seneschal.

Members present as per register. The Governor welcomed all present.

The degree of York was conferred on Jay Bergstrom and Brian Hart by the following cast:

First & Third Section Cast:

Governor – Franklin R. Townsend
Dep. Gov. – Wayne M. Schutz
Chancellor – Sheldon L. Edwards, Sr.
Sec- Treasurer – Mark Irwin
Primate - Eugene R. Small
Preceptor – James R. Herrington
Seneschal – G. Thomas Taylor
Marshal – Arthur A. Loveless
Sentinel – David Laucius
D.G. Lecture – Eugene R. Small

Second Section Cast:

Athelstan - Franklin R. Townsend
Prince Edwin – James A. Pletz
Lord Chan. Court – James T. Elliott, Jr.
Lord Archbishop – Gilbert Greenfield
Lord Preceptor - Sheldon L. Edwards, Sr.
Lord Comm. Chivalry – Arthur A. Loveless
Lord Mayor – Mark E. Irwin
Knight Commander – James R. Herrington
Overseer – G. Thomas Taylor
Rose Lecture – James A. Pletz

The minutes of the previous meeting of May 5, 2007 were read and approved as read. The Secretary reported \$4155.86 in the checking account.

Motion was made, seconded and passed that the Treasurer be permitted to pay any bills that may arise between now and the next meeting.

It was reported by Sir Knight Eugene Small that the Audit committee had examined the Secretary-Treasurers books and found them in order.

Governor Elliott recognized the following Past Governors: Irwin, Littleton, McVey, Pletz, Schutz, Small, Lengel, Townsend and Loveless.

It was regularly moved, seconded and passed that the College meet on May 3, 2008 at Lombardy Hall, Talleyville, Delaware at 3:00 pm or as soon as Delaware Council #18 completes its meeting.

There were no nominations for new members:

There were the following nominations for Gold Honor Awards: John C. Ort by David Laucius and Lee Gray by James R. Herrington

Governor Elliott recognized V.E.D. Grand Governor Mark E. Irwin, who extended the greetings of the Governor General.

A motion was made, seconded and passed that coffee and donuts be bought for the York Rite Grand Sessions in March.

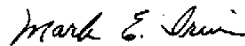
A motion was made, seconded and passed to donate \$25 each to the Demolay Conclave and the Miss Job's Daughter pageant and \$50 to Granite Corinthian Lodge.

The following distinguished members were recognized:

Most Excellent Mark E. Irwin, Grand High Priest of Royal Arch Masons in Delaware
Most Illustrious Richard L. Weaver, Most Illustrious Grand Master of Cryptic Masons in Delaware
Right Eminent G. Thomas Taylor, Grand Commander of Knights Templar in Delaware.
VED Mark E. Irwin, Grand Governor of Delaware, York Rite Sovereign College of North America
Frater Mark E. Irwin, Chief Adept, Delaware College, M.S.R.I.C.F.
III. Albert R. Marshall, 33°, A.A.S.R. for the N.M.J. and Deputy for Delaware
III. James T. Elliott, Jr., 33°, A.A.S.R. for the N.M.J. and Active Member for Delaware
III. Harold T. J. Littleton, 33°, A.A.S.R. for the N.M.J. and Active Emeritus
RW John Peronti – Senior Grand Warden – Grand Lodge of Delaware

There being no further business, the College was closed in form at 2:25 p.m.

Respectfully Submitted,



Mark E. Irwin, PG
Secretary



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November 3, 2007

	NAME	OFFICE	COLLEGE IF VISITOR	LOCATION
1	Mark J. ...	Grand Gov.		
2	Wayne T. Slush			
3	Ernie R. Small	P.G.		
4	Arthur Marshall	Marshal		
5	John ...	SENIOR		
6	Kenneth George			
7	James R. ...			
8	James ...			
9	James ...	Gov		
10	Paul A. B...	SK		
11	Arthur ...			
12	William ...			
13	Charles H. ...			
14	Dr. H. ...			
15	James ...			
16	James ...			
17	Parker ...			
18	James ...	Rep. Gov		
19	James ...	Plt Gov		
20	Sheldon ...			
21	James A. ...	Post Gov		
22				
23				
24				
25				
26				