

**FIRST STATE YORK RITE COLLEGE No. 45**  
May 2, 2009  
Masonic Temple, Dover, 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	James R. Herrington
Deputy Governor	Arthur A. Loveless, PG - pt
Chancellor	Sheldon L. Edwards, Sr. -pt
Treasurer	Harry M. Sullivan, Jr.
Secretary	Mark E. Irwin
Primate	Wayne T. Slack - pt
Preceptor	G. Thomas Taylor
Seneschal	Albert R. Marshall
Marshal	Gilbert Greenfield - pt
Sentinel	John B. Dorsey, PG - 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 18, 2008 were read and approved as read. The Treasurer reported a balance in the checking account of \$3,966.84.

Regrets were received from Sir Knights Littleton and Schutz

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 at 1:00 pm on October 17, 2009 in a lodge in District I to be determined.

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

A motion was made, seconded and passed to make a donation of \$50 for the Grand Lodge Day at the Masonic Home.

There were the following proposals for new members: Neil Sobocinski, H. Richard Hoffman, Lionel Hinter and A. Tony Maxwell. A motion was made, seconded and passed to give these proposed members the benefit of a test ballot. The ballot being found fair, they were declared elected to be received in the College.

There were no Gold Honor award nominations made.

Gov. Herrington introduced the following Past Governors present: Irwin and Dorsey

Gov. Herrington recognized the following dignitaries:

M.E. James R. Herrington, Grand High Priest of Royal Arch Masons in Delaware

M.I. James B. Walsh, Most Illustrious Grand Master of Cryptic Masons in Delaware

R.E.D. Mark E. Irwin, Grand Governor for Delaware of the York Rite Sovereign College, Chief Adept, Delaware College S.R.I.C.F. and Puissant Sovereign, Delaware Conclave Knights of the Red Cross of Constantine

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

Gov. Herrington recognized RED Grand Governor Mark E. Irwin who made appropriate remarks. He also reported that the next Sovereign College would be held in July in Cincinnati, Ohio.

A motion was made, seconded and passed that the following officers be elected. All elected officers present accepted. With R.E.D. Grand Governor Mark Irwin acting as Installing Officer and Past Governor John B. Dorsey acting as Marshal General the following elected and appointed officers were installed in form:

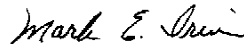
Governor	David Laucius - absent
Deputy Governor	Robert Benson - absent
Chancellor	G. Thomas Taylor
Treasurer	Harry M. Sullivan, Jr.
Secretary	Mark E. Irwin
Primate	Sheldon L. Edwards, Sr.
Preceptor	Wayne T. Slack
Seneschal	G. Richard Ward
Marshal	Gilbert Greenfield
Sentinel	

The proclamation was made by the Marshal General.

Governor Herrington thanked Grand Governor Irwin and the installing team for performing the installation on those present.

There being no further business, the College was closed in form at 3:05 pm.

Respectfully Submitted,



Mark E. Irwin PG  
Secretary



# First State York Rite College No. 45

May 2, 2009

	NAME	OFFICE	COLLEGE IF VISITOR	LOCATION
1	<i>Bill [unclear]</i>			
2	<i>Wayne Slab</i>			
3	<i>James Harrison</i>	<i>GOVERNOR</i>		
4	<i>John [unclear]</i>			
5	<i>John B. Spray</i>			
6	<i>Arthur [unclear]</i>			
7	<i>John [unclear]</i>			
8	<i>Rick Ward</i>			
9	<i>John [unclear]</i>			
10	<i>Thomas [unclear]</i>			
11	<i>Mark [unclear] PG</i>	<i>Grand Gov. Sec.</i>		
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