

FIRST STATE YORK RITE COLLEGE No. 45

May 3, 2014

Masonic Temple, Dover, Delaware

A regular meeting of First State York Rite College No. 45 was opened in form at 1:40 p.m., with the following officers present:

Governor	Wayne T. Slack
Deputy Governor	G. Richard Ward
Chancellor	Jay Bergstrom
Treasurer	David H. Laucius, PG
Secretary	Mark E. Irwin, PG
Primate	Fred Palmer - pt
Preceptor	John Hiott - pt
Seneschal	Jon Cottrell
Marshal	Arthur A. Loveless, PG - pt
Sentinel	Lionel Hunter

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 November 9, 2013 were read and approved as read. The Treasurer reported a balance in the checking account of \$4,740.89

Regrets were received from Sir Knights Littleton, 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 at 1:00 pm on November 8th at St. Johns Lodge.

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 \$8 for First State's share of a website to be a repository of minutes of the College.

The following was nominated for membership: Tenny Wheatley. A motion was made, seconded and passed to give the proposed member the benefit of a ballot. The ballot being found fair in the South, West and East, the proposed member was declared elected and will be sent a petition for membership.

There was one Gold Honor award nomination: Mark Irwin

Gov. Slack introduced the following Past Governors present: Irwin, Loveless and Edwards.

Gov. Slack recognized the following dignitaries:

M.E. Lionel Hunter, Grand High Priest of Royal Arch Masons in Delaware
M.I. Jay C. Bergstrom, Grand Master of Cryptic Masons in Delaware
R.E.D. Sheldon L. Edwards, Sr., Grand Governor of Delaware, Y.R.S.C.N.A.
Fratr Mark E. Irwin, Chief Adept, Delaware College, M.S.R.I.C.F.
Em. Arthur A. Loveless, Jr., Prior, Jesse Green Priory #70, K.Y.C.H.
K.C. David H. Laucius, Puissant Sovereign, Delaware Conclave, Knights of the Red Cross of Constantine

Sir Knights James R. Herrington and Arthur A. Loveless were appointed as the Audit Committee.

RED Grand Governor Sheldon L. Edwards, Sr. rose and made appropriate remarks. He also reported that the next Sovereign College would be held in July in Denver, Colorado and that Knight Lionel Hunter and James Horn would receive the Order of the Purple Cross.

A motion was made, seconded and passed to pay \$150 for music from the General Grand Chapter to be used by the Chapters in the state for their degree conferrals.

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


Governor	G. Richard Ward
Deputy Governor	Jay Bergstrom
Chancellor	Gilbert Greenfield - absent
Treasurer	David H. Laucius, PG
Secretary	Mark E. Irwin, PG
Primate	A. Tony Maxwell - absent
Preceptor	Jon Cottrell
Seneschal	Charles T. Hart - absent
Marshal	Lionel Hunter
Sentinel	John Hiott

The proclamation was made by the Marshal General.

Governor Ward thanked Past 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 2:35 pm.

Respectfully Submitted,



Mark E. Irwin PG
Secretary



First State York Rite College No. 45

May 3, 2014				
	NAME	OFFICE	COLLEGE IF VISITOR	LOCATION
1	Rich Ward			
2	Richard Warwick			
3	William F. Jott	Past foreman	Connecticut	Connecticut
4	Victor Steghe			
5	Leonel Hunter	Sentinel		
6	Frederick			
7	James C. Benjamin			
8	Paul J. Sobush			
9	James M. Horn			
10	Arthur C. Lauder Jr			
11	George Kadala			
12	Wayne T. Slad	Governor		
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