

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

May 2, 2015

Masonic Temple, Dover, Delaware

A regular meeting of First State York Rite College No. 45 was opened in form at 2:35 p.m., with the following officers present:

Governor	G. Richard Ward
Deputy Governor	Arthur Loveless, PG-pt
Chancellor	Sheldon Edwards, PG-pt
Treasurer	David H. Laucius, PG
Secretary	Mark E. Irwin, PG
Primate	Fred Palmer-pt
Preceptor	Jon Cottrell
Seneschal	William Stephey-pt
Marshal	Lionel Hunter
Sentinel	John Hiott

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 1, 2015 were read and approved as read. The Treasurer reported a balance in the checking and savings account of \$4,400.21

Regrets were received from Sir Knights,

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 14<sup>th</sup> 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: William Brown and Jared Card. A motion was made, seconded and passed to give the proposed members the benefit of a test ballot. The ballot being found fair in the South, West and East, the proposed members were declared elected and will be sent petitions for membership.

There was one Gold Honor award nomination: Fred Palmer by William Stephey

Gov. Ward introduced the following Past Governors present: Irwin, Schutz, Atkinson, Loveless Herrington, Laucius and Edwards.

Gov. Ward recognized the following dignitaries:

M.I. Lionel Hunter, Grand Master of Cryptic Masons in Delaware  
R.E.D. Herbert J. Atkinson, Grand Governor of Delaware, Y.R.S.C.N.A.  
Fratr Mark E. Irwin, Chief Adept, Delaware College, M.S.R.I.C.F.  
K.C. James R. Herrington, Puissant Sovereign, Delaware Conclave, Knights of the Red Cross of Constantine and President of the Associate Regents of the YRSCNA

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

RED Grand Governor Herbert J. Atkinson rose and made appropriate remarks. He also reported that the next Sovereign College would be held in July in Louisville, Kentucky.

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 Past Governor David H. Laucius acting as Marshal General the following elected and appointed officers were installed in form:

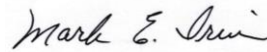
Governor	Jon Cottrell
Deputy Governor	Jay Begrstrom - absent
Chancellor	A. Tony Maxwell - absent
Treasurer	David H. Laucius, PG
Secretary	Mark E. Irwin, PG
Primate	Charles T. Hart - absent
Preceptor	Lionel Hunter
Seneschal	John Hiott
Marshal	Fred Palmer
Sentinel	Philip Parke, Sr.

The proclamation was made by the Marshal General.

Governor Cottrell 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 3:45 pm.

Respectfully Submitted,



Mark E. Irwin PG  
Secretary