

FIRST STATE YORK RITE COLLEGE No. 45

May 4, 2013

Masonic Temple, Dover, Delaware

A regular meeting of First State York Rite College No. 45 was opened in form at 2:00 p.m., with the following officers present:

Governor	Sheldon L. Edwards, Sr.
Deputy Governor	Wayne T. Slack
Chancellor	G. Richard Ward
Treasurer	James R. Herrington, PG
Secretary	Mark E. Irwin, PG
Primate	Jay Bergstrom
Preceptor	Gilbert Greenfield
Seneschal	Arthur Loveless, PG - pt
Marshal	David Laucius, PG - pt
Sentinel	

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 10, 2012 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 Maxwell, Sobocinski, Littleton, Hart, Horn, Taylor, Dorsey and Herrington.

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 9th 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 were nominated for membership: John Eberly and Fred Palmer. 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 a petition for membership.

There were no Gold Honor award nominations.

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

Gov. Edwards recognized the following dignitaries:

M.E. James B. Walsh, Grand High Priest of Royal Arch Masons in Delaware

R.E.D. Sheldon L. Edwards, Sr., Grand Governor for Delaware of the York Rite Sovereign College

E. David H. Laucius, Eminent Prior, Jesse Green Priory #70 KYCH

K.C. Arthur A. Loveless, Puissant Sovereign, Delaware Conclave, Knights of the Red Cross of Constantine

R.W. Mark E. Irwin, Chief Adept, Delaware College S.R.I.C.F.

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 Tampa, Florida and that Knight James B. Walsh would receive the Order of the Purple Cross.

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

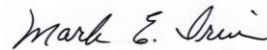
The proclamation was made by the Marshal General.

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

A motion was made seconded and passed to suspend David Harman and John Phillos for non-payment of dues.

There being no further business, the College was closed in form at 2:45 pm.

Respectfully Submitted,



Mark E. Irwin PG
Secretary