

FIRST STATE YORK RITE COLLEGE No. 45

May 7, 2016

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	Jon Cottrell
Deputy Governor	Jay C. Bergstrom
Chancellor	A. Tony Maxwell
Treasurer	David H. Laucius, PG
Secretary	Mark E. Irwin, PG
Primate	Neal Sobocinski - pt
Preceptor	David Laucius, PG - pt
Seneschal	John Hiott
Marshal	Fred Palmer
Sentinel	Philip Parke, Sr.

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 14, 2015 were read and approved as read. The Treasurer reported a balance in the checking and savings account of \$4,147.83

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 19th at St. Johns Lodge.

A motion was made, seconded and passed that \$50.00 be donated to Dover Masonic Hall Co and \$50 be donated to Delaware DeMolay and a donation of \$8 for First State's share of the website.

There were no new nominations for membership.

There was no Gold Honor award nomination.

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

Gov. Cottrell recognized the following dignitaries:

M.E. David H. Laucius, Grand High Priest of Royal Arch Masons in Delaware
R.E. A. Tony Maxwell, Grand Commander Knights Templar in Delaware
R.E.D. Herbert J. Atkinson, Grand Governor of Delaware, Y.R.S.C.N.A.
Frater Mark E. Irwin, Chief Adept, Delaware College, M.S.R.I.C.F.
Em. Charles T. Hart Prior, Jesse Green Priory #70, K.Y.C.H.

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 Vancouver, British Columbia and that Knight John Hiott would receive the Order of the Purple Cross at that session.

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 Herbert J. Atkinson acting as Marshal General the following elected and appointed officers were installed in form:

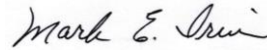
Governor	Jay Bergstrom
Deputy Governor	A. Tony Maxwell
Chancellor	Charles T. Hart - absent
Treasurer	David H. Laucius, PG
Secretary	Mark E. Irwin, PG
Primate	Lionel Hunter - absent
Preceptor	John Hiott
Seneschal	Fred Palmer
Marshal	Philip Parke, Sr. - absent
Sentinel	Neal J. Sobocinski

The proclamation was made by the Marshal General.

Governor Bergstrom 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 3:00 pm.

Respectfully Submitted,



Mark E. Irwin PG
Secretary