

FIRST STATE YORK RITE COLLEGE No. 45

November 19, 2016

Masonic Temple, New Castle Delaware

A regular meeting of First State York Rite College No. 45 was opened in form at 2:30 p.m. with the following officers present:

Governor	Jay Bergstrom
Deputy Governor	David Laucius, PG-pt
Chancellor	James Herrington, PG-pt
Treasurer	David H. Laucius, PG
Secretary	Mark E. Irwin, PG
Primate	Jon Cottrell, PG-pt
Preceptor	Pete Tyrrell - pt
Seneschal	Fred Palmer
Marshal	Philip Parke, Sr.
Sentinel	Neal J. Sobocinski

The Pledge of Allegiance to the Flag was given.

The Order of Knight of York was conferred on William Brown and John Merkley.

PGG Mark Irwin installed Philp E. Parke, Sr. as Marshal.

Members present as per register. The Governor welcomed all present.

The minutes of the previous meeting of May 7, 2016 were read and approved as read. The Secretary reported \$604.88 in the checking account, \$200.33 in the Capital One Savings account and \$2,962.22 in the Life Member Savings Account for total assets of \$3,767.43.

A motion was made, seconded and passed that the Treasurer be permitted to pay any bills that may arise between now and the next meeting.

A motion was made, seconded and passed to donate \$50 to the Grand York Rite Sessions to be used for refreshments.

A motion was made, seconded and passed to provide coffee and donuts for the Semi-Annual Communication of Grand Lodge.

A motion was made, seconded and passed to donate \$50 to New Castle Masonic Hall Company.

It was reported that Sir Knight James R. Herrington of the Audit committee had examined the Secretary-Treasurers books and found them in order.

Governor Bergstrom recognized the following Past Governors: Irwin, Dorsey, Schutz, Atkinson, Elliott, Herrington, Laucius, Edwards and Cottrell.

It was regularly moved, seconded and passed that the College meet on May 6, 2017 at Dover, Delaware at 2:00 pm or as soon as Delaware Council #18 completes its meeting.

There was the following nomination for new members Mark Button by David Laucius. A motion was made, seconded and passed to give the proposed member the benefit of a ballot. The ballot being found fair, the nominee was declared elected and will be sent an invitation.

There were the no nominations for Gold Honor Awards.

Governor Bergstrom recognized R.E.D. Grand Governor Herbert J. Atkinson, who extended the greetings of the Governor General and announced that Sir Knights Fred Palmer and Charles Hart will receive the Purple Cross next summer in Fort Worth. Texas.

The following distinguished members were recognized:

M.E. David H. Laucius, Grand High Priest of Royal Arch Masons in Delaware

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

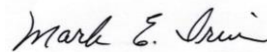
K.C. David H. Laucius, Intendant General, Division of Delaware Conclave, Knights of the Red Cross of Constantine

Ill. James T. Elliott, 33°, Active Member A.A.S.R. for the N.M.J. and Deputy for Delaware

Ill. Herbert J. Atkinson, 33°, Active Member A.A.S.R. for the N.M.J. and Active for Delaware

There being no further business, the College was closed in form at 3:35 p.m.

Respectfully Submitted,



Mark E. Irwin, PG
Secretary