

MINUTES OF COMMITTEE TO FORM A COUNCIL OF ALLIED MASONIC DEGREES

The following members of Grand Master's Council No. "A" met on March 31, 1975 at 7:00 P.M. to discuss the formation of a Council in Delaware.

	<u>Interim Title</u>
C. Ray Scarborough	Chairman
Charles W. Barkins	Property & Equip. Committee
Henry G. Law	Ritual Committee
James E. Peo	Secretary-Treasurer

A discussion on present Council members produced the following names:

Samuel A. Wise	Henry G. Law
Chester C. Coffin	William J. Littell
C. Ray Scarborough	Samuel B. Rash, Jr.
James R. Hanna	James E. Peo
Charles W. Barkins	Raymond A. Howard
F. Irving Crow	Clifton A. Lutz

All are members of Grand Master's Council No. "A". Samuel A. Wise is presently holding an office in the line of Grand Master's Council No. "A" and would probably not transfer his membership at this time.

The requirements to form a Council were read (Articles IX, XII, XIII).

- a) 5 Royal Arch Masons (one an AMD member) may petition for a dispensation.
- b) Dispensation fee - \$25.00.
- c) Jurisdictional line will be by state.
- d) The Grand Council will receive \$5.00 for each initiate, \$2.00 per capita, and \$1.00 for each Installed Sovereign Master and Knight of the Red Branch of Eri.

Eleven motions were made, seconded, and passed:

- 1) The fee for affiliation is to be \$5.00.
- 2) The fee for initiation including the current year's dues is to be \$15.00.
- 3) There are to be two meetings per year with the Annual meeting in the fall.
- 4) The By-Laws are to be the same as the proscribed By-Laws except for the changes itemized in motions 2 and 3.
- 5) That the formation of the new Council be cleared with the appropriate Grand Lodge Committee.
- 6) That a checking account in the name of the new Council be established with the Delaware Trust Company.
- 7) That petitioners for dispensation are to pay no 1975 dues to the new Council.
- 8) That the term of office of the officers elected and appointed during the tenure of the dispensation will expire at the Annual meeting following the granting of a Charter.
- 9) That the Council year is to be the calendar year.
- 10) That new candidates are to receive a copy of the By-Laws of the Council and a dues card thereof.
- 11) That the name of the new Council shall be Keystone Council.

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The following Committees were appointed:

By-Laws and Ritual	Henry G. Law
Property and Equipment	Charles W. Barkins
Time and Place	James E. Peo

For the purposes of filing a petition for dispensation, the following officers were nominated, seconded, and elected. All agreed to serve.

Sovereign Master	C. Ray Scarborough
Senior Warden	Henry G. Law
Junior Warden	Charles W. Barkins
Secretary-Treasurer	James E. Peo

The following officers were appointed:

Senior Deacon	Raymond A. Howard
Junior Deacon	William J. Littel
Chaplain	Samuel B. Rash, Jr.
Tyler	Clifton A. Lutz

The meeting was adjourned at 8:00 P.M.

James E. Peo
Secretary-Treasurer