BLUE HEN COUNCIL No. 388, A.M.D.

October 15, 2011 Masonic Temple, New Castle, Delaware

Blue Hen Council No. 388 was opened in form at am with the following officers present:

Sovereign Master James B. Walsh - pt

Senior Warden
Junior Warden
Junior Warden
Secretary-Treasurer
Senior Deacon
James T. Elliott, Jr., PSM - pt
Gilbert Greenfield, PSM - pt
Mark E. Irwin, P.S.M.
David H. Laucius, PSM - pt

Junior Deacon James G. Horn

Chaplain

Sentinel A. Tony Maxwell

Members present as per register. Pledge of Allegiance to the flag was done. The Sovereign Master welcomed all present.

Regrets were received from Brothers James R. Herrington and Wayne T. Slack.

A motion was made, seconded and passed to meet the same date as the other bodies, which was determined to be May 5, 2012, at the Masonic Temple, Dover, Delaware at 9:30 am

The Treasurer reported a balance of \$2,835.30 in the checking account. A motion was made, seconded and passed to allow the Secretary/Treasurer to pay the bills that may arise between now and the next meeting.

Acting SM Walsh recognized PSM's: Elliott, Edwards, Greenfield and Laucius.

The following distinguished visitors were recognized:

R.E. David H. Laucius, Grand Commander of Knights Templar in Delaware

RED Sheldon L. Edwards, Sr., Grand Governor of Delaware, York Rite Sovereign College of North America

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

Ill. James T. Elliott, Jr., 33°, A.A.S.R. for the Northern Masonic Jurisdiction and Deputy for Delaware Ill. Albert R. Marshall, 33°, A.A.S.R. for the Northern Masonic Jurisdiction and Active Emeritus

A motion was made, seconded, and passed that James B. Walsh be advanced to Sovereign Master, Jon Cottrell be elected Senior Warden, Lyman Krimmel be elected Junior Warden, and the Secretary-Treasurer be re-elected. A unanimous ballot was cast by SGW H. Richard Hoffman.

There were the following nominated as new members: Vaughn Lesage and James Brittingham. 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 would be sent a petition for membership.

The Council was called at ease and after resuming labors it was reported that the installed Sovereign Master Degree was conferred on James B. Walsh by PSM Mark Irwin with David Laucius as Director of Ceremonies.

P.S.M. Mark Irwin installed the following elected and appointed officers assisted by P.S.M. David H. Laucius as Marshal:

Sovereign Master James B. Walsh
Senior Warden Jon Cottrell
Junior Warden Lyman Krimmel
Secretary-Treasurer Mark E. Irwin, P.S.M.
Senior Deacon James G. Horn

Junior Deacon

Chaplain A. Tony Maxwell Sentinel George Gadsby The minutes of the meeting were read and approved as read. There being no further business, the Council was closed in form at 11:15 am.

Respectfully submitted,

Mark E. Irui

Mark E. Irwin, P.S.M.

Secretary