Jesse Green Priory Number 70 Knights York Cross of Honour January 31, 1998

Eminent Prior Franklin R. Townsend opened a Special Conclave of Jesse Green Priory No. 70, K. Y. C. H. at 12:30 P.M. on Saturday, January 31, 1998 at the Masonic Temple, Dover, Delaware. The following officers and members were found to be present:

Prior - Franklin R. Townsend, KYGCH

Warder - James A. Pletz, KYGCH

Registrar/Treasurer - Donald D. Thomas, P.P., KYGCH

Prelate - Harry M. Sullivan, Jr. P.P. KYGCH, acting

Orator - James A. Johnson

Herald - Charles H. Lengel, Jr., KYGCH

together with Past Prior James H. Hutchins, and Chester C. Coffin, Past Prior Philadelphia Priory No. 12, Knights Haywood I. Buck, Jr., and Eugene R. Small.

The Eminent Prior expressed his sincere appreciation to those in attendance for joining with him for this Special Conclave of the Priory.

The Registrar then presented, in brief, the minutes of our September 27, 1997 meeting which were accepted as presented. The Financial Report for calendar year 1997 was presented which showed a total income of \$251.85 and total expenses for the year of \$416.00. The Registrar noted that \$225.00 of the expenses was payment to Convent General for the reception of the last three new members. The timing of receipts and disbursements, tended to present an unreal distortion in our financial posture. The Financial Report was accepted, subject to audit, and made a part of the Minutes. The Registrar then noted that he believed it was prudent to re-invest a portion of our current assets in a short term Certificate of Deposit in order to slightly increase the income to the body. No objections were offered by those present on this course of action.

The Priory was then called up while the Registrar announced to the Knights the passing, on December 25, 1997, of Past Prior John S. Proud, following which Prayer was offered by Knight James Albert Pletz. Upon motion, regularly made and seconded, a donation of \$100.00 to the Knights York Cross of Honour Medical Research Foundation in memory of our distinguished and esteemed Knight John S. Proud was approved.

The Registrar then noted that he was in receipt of a Proposal For Membership for Warren F. Schueler, Sr., which he found to be complete. Upon motion duly made, seconded and approved, the petitioner was subject to a closed ballot which proved favorable. Prior Townsend then presented to Knight James A. Pletz, copies of the Acceptance of Invitation to be presented to our esteemed Brother Schueler.

The Eminent Prior then recognised Past Prior Harry M. Sullivan, Jr. Personal Representative for District Number 4 of Most Eminent Grand Master General Kenneth D. Buckley, who brought with him the greetings of the Grand Master General. Knight Sullivan commended the Priory for its many labors and particularly for its continued support of the Medical Research Foundation. Knight Sullivan's remarks were warmly received by the Priory members.

Prior Townsend then thanked all the those in attendance for their participation in their labors of the afternoon. He then recognized in place the Past Priors and other distinguished members of the Priory in attendance.

The Prior then noted that in as much as this meeting was being held just before the Leadership Seminar, to be conducted by the three York Rite Bodies in attendance, he would proceed to close this meeting unless there was further action to be considered.

Nothing further claiming the attention of the Priory, it was closed with Peace and Harmony prevailing at 1:00 P.M., at which time the Knights retired to participate in the Leadership Seminar.

Fraternally submitted,

Donald D. Thomas, P.P. Registrar

KYCH Check Book

Date	Income	Expense	Interest	Balance	Check #	Comment
1/1/96		•		2165.16		Starting Balance 1/1/96
1/1/97				2,660.42		
1/31/97			6.70	2,667.12		
2/28/97			6.06	2,673.18		
3/31/97			6.73	2,679.91		
4/30/97			6.53	2,686.44		
5/8/97		100.00	•	2,586.44		Medical Rsch Fndn - Womach Memorial
5/22/97		225.00	1	2,361.44	129	Conv. GenFees, Dorsey, Edwards, Buck
5/23/97	27.00	ı		2,388.44		Book Sale
5/30/97			6.40	2,394.84	•	
6/4/97)		2,409.84	ı.	Book Sale
6/30/97			5.86	2,415.70	1	
7/31/97	•		6.08	2,421.78	}	
8/19/97		16.00)	2,405.78	130	Postage Stamps
8/20/97	135.00)		2,540.78	1	Fee - Eugene R. Small
8/29/97	•		6.11	2,546.89)	
9/30/97	,		5.99	2,552.88	}	
10/31/97	,		6.21	2,559.09)	
11/28/97			6.02	2,565.11		
12/18/97	,	75.00)	2,490.11	131	Convent General -Eugene R. Small Fee
12/31/97	,		6.16	2,496.27	7	
Totals	177.00	416.00	74.85	i		
Tot - 225		191.00	0			