

KEYSTONE COUNCIL No. 113, A.M.D.

October 25, 2003

Masonic Temple, Wilmington, Delaware

Keystone Council No. 113 was opened in form at 10:25 am with the following officers present:

Sovereign Master	Wayne Schutz
Senior Warden	James T. Elliott, Jr. - pt
Junior Warden	Franklin R. Townsend
Secretary-Treasurer	Mark E. Irwin, P.S.M.
Senior Deacon	James T. Ruby - pt
Junior Deacon	Robert Benson - pt
Chaplain	James Herrington - pt
Sentinel	Charles Hart - pt

Members present as per register. (14) The Sovereign Master welcomed all present.

The Treasurer reported \$2113.25 in the money market account. A motion was made, seconded and passed to allow the Secretary-Treasurer to pay any bills that may arise between now and the next meeting.

A motion was made, seconded and passed to meet the same date as the other bodies which was determined to be May 1, 2004, in the Masonic Temple, Dover, Delaware at 10:00 am. or at the conclusion of Blue Hen Council #388.

A motion was made, seconded and passed that Brothers Henry Law and James Hutchens be made Emeritus Members. The Secretary was directed to determine others who would accept Emeritus status.

SM Schutz recognized PSM's McVey, Irwin, and Pletz.

The following were proposed as new members: Cesar Aniceto and James R. Hanby by James A. Pletz

A motion was made, seconded, and passed that Franklin R. Townsend be advanced to Sovereign Master, G. Richard Ward be elected Senior Warden, C. William Tulloch be elected Junior Warden, and the Secretary-Treasurer be re-elected and that PSM Irwin be directed to cast a unanimous ballot. All officers accepted their stations.

The following distinguished visitors were recognized:

M.I. Albert H. Westerside – Grand Master of Cryptic Masons in Delaware
V.E.D. C. Granville McVey – York Rite Sovereign College – Grand Governor of Delaware
S.M. James R. Herrington – Sovereign Master – Blue Hen Council #388

P.S.M. James Pletz installed the following elected and appointed officers assisted by PSM C. Granville McVey as Marshal:

Sovereign Master	Franklin R. Townsend
Senior Warden	G. Richard Ward – Gilbert Greenfield - proxy
Junior Warden	C. William Tulloch – Charles Hart - proxy
Secretary-Treasurer	Mark E. Irwin, P.S.M.
Senior Deacon	Scott Dalton – Wayne Slack - proxy
Junior Deacon	Robert Benson
Chaplain	James T. Ruby
Sentinel	Archie W. Bethard, III – Arthur Loveless - proxy

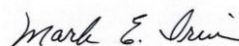
SM Townsend thanked PSM's Pletz and McVey for the installation.

SM Townsend presented PSM Wayne Schutz with his Installed Sovereign Master card.

The minutes were read and approved.

There being no further business, the Council was closed in form at 11:11 a.m.

Respectfully submitted,



Mark E. Irwin, P.S.M.
Secretary