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

April 24, 2004 Masonic Temple, Dover, Delaware

Keystone Council No. 113 was opened in form at 10:00 am with the following officers present:

Sovereign Master Herbert J. Atkinson, PSM - pt Senior Warden James T. Elliott, Jr., PSM - pt Junior Warden James R. Herrington - pt Secretary-Treasurer Mark E. Irwin, P.S.M. Senior Deacon Eugene R. Small - pt Junior Deacon Charles Hart - pt Eugene R. Small - pt Chaplain Charles Hart - pt Sentinel

Members present as per register. (8) Pledge of Allegiance to the flag was done. The Sovereign Master welcomed all present.

Regrets were received from Brothers Littleton, Sullivan and Townsend.

The Treasurer reported \$1952.90 in the savings account.

A motion was made, seconded and passed to allow the Secretary to pay any necessary bills that may arise between now and the next meeting with a report to be given at that meeting.

A motion was made, seconded and passed to meet the same date as the other bodies, which was determined to be October 23, 2004, in the Masonic Temple, Wilmington, Delaware immediately following the closing of Blue Hen Council #388.

SM Atkinson recognized the following PSM's: Irwin, Schutz, Scarlott and Pletz.

SM Atkinson and Irwin presented PSM Schutz with his membership card as a Knight of the Red Branch of Eri. There were no new nominations for new members.

The following dignitaries were introduced:

P.S. James A. Pletz, Puissant Sovereign, Delaware Conclave of the Red Cross of Constantine Frater Richard A. Scarlott, Chief Adept, Delaware College M.S.R.I.C.F.

The minutes of the meeting were read and approved as read.

There being no further business, the Council was closed in form at 10:20 am.

Respectfully submitted,

mark E. Irin

Mark E. Irwin, P.S.M.

Secretary