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

October 23, 2004

Lombardy Hall, Talleyville, Delaware

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

Sovereign Master Franklin R. Townsend Senior Warden G. Richard Ward

Junior Warden

Secretary-Treasurer

Mark E. Irwin, P.S.M.

Senior Deacon

Junior Deacon Ro

Chaplain Sentinel Robert Benson

Members present as per register. (18) The Sovereign Master welcomed all present.

The Treasurer reported \$1963.60 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 14, 2005, in the Masonic Temple, Dover, Delaware at 10:00 am. or at the conclusion of Blue Hen Council #388.

SM Townsend recognized PSM's Littleton, Irwin and Schutz

There were no proposals for membership.

A motion was made, seconded, and passed that G. Richard Ward be advanced to Sovereign Master, C. William Tulloch be elected Senior Warden, Scott Dalton be elected Junior Warden, and the Secretary-Treasurer be reelected. All officers accepted their stations.

The following distinguished visitors were recognized:

M.E. Franklin R. Townsend – Grand High Priest of Royal Arch Masons in Delaware

Ill. Harold T. J. Littleton - 33° A.A.S.R., Active Emeritus

Em. Sheldon L. Edwards, Sr., Eminent Prior, Jesse Green Priory #70 KYCH

SM Townsend presented a paper on revolutionary hero Peter Francisco.

P.S.M. Mark Irwin installed the following elected and appointed officers assisted by PSM James Herrington as Marshal:

Sovereign Master G. Richard Ward

Senior Warden C. William Tulloch – Herbert J. Atkinson - pt

Junior Warden Scott Dalton – Jon B. Cottrell - pt

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

Senior Deacon Robert Benson

Junior Deacon James T. Ruby – James T. Elliott - pt

Chaplain Archie W. Bethard, III – Richard L. Weaver - pt

Sentinel James Hanby

SM Ward thanked PSM's Irwin and Herrington for the installation.

SM Ward presented PSM Townsend with his Installed Sovereign Master card.

The minutes were read and approved.

There being no further business, the Council was closed in form at 10:52 a.m.

Respectfully submitted,

Mark E. Irwin, P.S.M.

Secretary