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

October 29, 2005

Masonic Temple, Middletown, Delaware

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

Sovereign Master G. Richard Ward Senior Warden C. William Tulloch Junior Warden Scott Dalton

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

Senior Deacon Robert Benson Junior Deacon James T. Ruby

Archie W. Bethard, III Chaplain

James Hanby Sentinel

Members present as per register. (21) The Sovereign Master welcomed all present.

The Treasurer reported \$2143.60 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 6, 2006, at Lombardy Hall, Talleyville, Delaware at 10:00 am. or at the conclusion of Blue Hen Council #388.

SM Ward recognized PSM's Thomas, Sullivan, McVey, Irwin, Pletz, Schutz and Townsend

The following was proposed for membership: G. Thomas Taylor

A motion was made, seconded, and passed that Robert Benson be advanced to Sovereign Master, James Hanby be elected Senior Warden, Scott Dalton be re-elected Junior Warden, and the Secretary-Treasurer be re-elected. All officers accepted their stations.

The following distinguished visitors were recognized:

Most Illustrious James R. Herrington, Most Illustrious Grand Master of Cryptic Masons in Delaware Right Eminent Arthur A. Loveless, Grand Commander of Knights Templar in Delaware

Illustrious Albert R. Marshall, 33°, A.A.S.R. and Deputy for Delaware

Illustrious Donald D. Thomas, 33°, A.A.S.R. and Active Member

SM Ward called the Council up for a moment of prayer in memory of PSM James Hutchins.

P.S.M. Mark Irwin installed the following elected and appointed officers assisted by PSM Donald D. Thomas as Marshal:

> Sovereign Master Robert Benson Senior Warden James Hanby Junior Warden Scott Dalton

Secretary-Treasurer Mark E. Irwin, P.S.M. Senior Deacon James T. Ruby

Junior Deacon Archie W. Bethard, III

Chaplain Sentinel

SM Benson thanked PSM's Irwin and Thomas for the installation.

The minutes were read and approved.

There being no further business, the Council was closed in form at 10:50 a.m.

Respectfully submitted,

mark & Drin Mark E. Irwin, P.S.M.

Secretary