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

October 18, 2008 Masonic Temple, Newark, Delaware

Keystone Council No. 113 was opened in form at 11:05 am with the following officers present:

Sovereign Master James T. Elliott - pt Senior Warden G. Thomas Taylor - pt

Junior Warden

Secretary-Treasurer Mark E. Irwin, P.S.M. Senior Deacon Arthur Loveless - pt

Junior Deacon Chaplain Sentinel

Members present as per register. The Sovereign Master welcomed all present.

A letter was read from The Grand Master regarding the suspensions of Franklin Townsend and Wayne Mower.

The Treasurer reported \$2,528.56 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 2, 2009, at the Masonic Temple. Dover, Delaware at 10:00 am. or at the conclusion of Blue Hen Council #388.

There were no nominations for membership.

A motion was made, seconded, and passed that James T. Elliott, Jr. be elected to Sovereign Master, G. Thomas Taylor be elected Senior Warden, Jay Bergstrom be elected Junior Warden, and the Secretary-Treasurer be reelected. All officers accepted their stations.

The following distinguished visitors were recognized:

Most Illustrious Arthur Loveless, Most Illustrious Grand Master of Cryptic Masons in Delaware RED Mark E. Irwin, Grand Governor of Delaware, York Rite Sovereign College of North America Frater Mark E. Irwin, Chief Adept, Delaware College, M.S.R.I.C.F. Ill. James T. Elliott, Jr., 33°, A.A.S.R. for the N.M.J. and Active Member for Delaware RW John Peronti – Deputy Grand Master – Grand Lodge of Delaware

P.S.M. Mark Irwin installed the following elected and appointed officers assisted by PSM Eugene R. Small as Marshal:

James T. Elliott Sovereign Master Senior Warden G. Thomas Taylor Junior Warden Jay Bergstrom Secretary-Treasurer Mark E. Irwin, P.S.M. Senior Deacon Arthur Loveless - proxy Junior Deacon Wayne T. Slack - proxy Chaplain David Laucius - proxy Sentinel John Peronti - proxy

SM Elliott thanked PSM's Irwin and Small for the installation.

The minutes were read and approved.

There being no further business, the Council was closed in form at 11:20 a.m.

Respectfully submitted,

Mark E. Irwin, P.S.M.

Secretary