

FIRST STATE YORK RITE COLLEGE No. 45

May 4, 1996

Masonic Temple, Dover, Delaware

A regular meeting of First State York Rite College No. 45 was opened in form at 2:25 pm with the following officers present:

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|-----------------------|-----------------------------|
| Governor | James A. Johnson |
| Deputy Governor | C. Granville McVey |
| Chancellor | Frank A. Battaglia |
| Secretary - Treasurer | Mark E. Irwin |
| Primate | Warren F. Schueler, Sr. |
| Preceptor | Harry M. Sullivan, Jr. - pt |
| Seneschal | James A. Pletz |
| Marshal | Wayne Schutz |
| Sentinel | Eugene Small |

The Pledge of Allegiance to the Flag was given.

Members present as per register. (23) The Governor welcomed all present.

The minutes of the previous meeting of October 28, 1995 were read and approved as read. The Treasurer reported \$1762.23 in the MM and a CD for \$2181.91.

Sir Knight James Pletz reported that an audit was completed on the Secretary-Treasurer's books and all was in order.

Motions were made, seconded and passed that \$20.00 be donated to the Masonic Hall Corp. Of Dover and that the College sponsor coffee and donuts for the Grand Lodge Communication on October 4, 1995. It was reported that donuts were paid for the Grand York Rite Sessions.

It was reported that a certified letter be sent to Sir Knight Brooks Marvel advising him of his suspension due to non payment of dues.

Regrets were received from Sir Knights Miller, Dorsey and Wasson.

A motion was made, seconded and passed that the College meet October 26 1996 in the Masonic Temple, Wilmington, Delaware at 1:00 pm.

The following were proposed as new members:

Herb Fulmer by Albert Westerside
Wayne Slack by James Pletz

There were no Gold Honor award nominations.

PG Harold T.J. Littleton reported that he presented a Gold Honor Award to PGM Elmer Randall. Governor Johnson recognized Past Governors Littel, Scarlott, Hutchins, Sullivan, Irwin, Patterson and Littleton.

The Governor recognized the Grand Governor who made appropriate remarks.

A motion was made, seconded and passed that the Deputy Governor be advanced to Governor, the Chancellor to Deputy Governor, the Primate to Chancellor, and that the Secretary-Treasurer be re-elected and that the Grand Governor cast a unanimous ballot. All elected officers accepted. With V.E.D. Grand Governor Richard A. Scarlott acting as Installing Officer, PG Harry Sullivan acting as Grand Marshal and Carl V. Dreisbach, Jr. acting as Primate General the following elected and appointed officers were installed in form:


| | |
|---------------------|---------------------------------------|
| Governor | C. Granville McVey |
| Deputy Governor | Frank A. Battaglia |
| Chancellor | Warren F. Schueler, Sr. |
| Secretary Treasurer | Mark E. Irwin |
| Primate | John B. Dorsey proxy James T. Elliott |
| Preceptor | James A. Pletz |
| Seneschal | Wayne Schutz |
| Marshal | Eugene Small |
| Sentinel | Charles H. Lengel, Jr. |

The proclamation was made by Grand Marshal.

The Governor thanked Grand Governor Scarlott performing the installation.

There being no further business, the College was closed in form at 3:25 pm.

Respectfully Submitted,



Mark E. Irwin, PG
Secretary

May 4, 1996



First State York Rite College No. 45

Henry M. Sullivan, GP

Warren L. Tschelover

Wayne M. Schutz

Frank A. Battagion

James R. Hutchins

Horace A. Patton

Mark A. Irie PG

Charles H. - Lengel, Jr.

James A. Pitt

Joseph J. Frazier

John A. Iruin

Harwood S. Buehler

Granville M. Vey

William J. Little

Maynard H. Mires

Albert H. Westerside

Carl B. Leuboll

James A. [unclear]

Dick Ward

Eugene R. [unclear]

James A. Johnson Boo