

**FIRST STATE YORK RITE COLLEGE No. 45**

April 26, 1997

Masonic Temple, Dover, Delaware

A regular meeting of First State York Rite College No. 45 was opened in form at 2:05 pm with the following officers present:

Governor	C. Granville McVey
Deputy Governor	Harold T.J. Littleton, P.G. pt
Chancellor	Warren F. Schueler, Sr.
Secretary - Treasurer	Mark E. Irwin
Primate	John B. Dorsey
Preceptor	James A. Pletz
Seneschal	Franklin R. Townsend pt
Marshal	Eugene Small
Sentinel	Charles H. Lengel, Jr.

The Pledge of Allegiance to the Flag was given.

Companion Herbert P. Fulmer was received and obligated and asked to return in the fall to receive the full form of the degree.

Members present as per register. (17)The Governor welcomed all present.

The minutes of the previous meeting of October 26, 1996 were read and approved as read.

The Treasurer reported \$2013.88 in the MM and a CD for \$2290.26. The report was received subject to audit. Governor McVey appointed an audit committee of James A. Pletz and Donald D. Thomas.

James A. Pletz made a proposed in writing, a by-law change to provide a \$50 honorarium for the Secretary-Treasurer each year. This proposal will be included in the fall notice and will be acted upon at the next meeting.

A motion was made, seconded and passed that the following Sir Knights be suspended unless their dues are remitted by the fall meeting and after due notice: Herbert J. Atkinson, David Harmon, and Albert Rosevich.

A motion was made, seconded and passed that the dues for Milton Wheatley be remitted for this year.

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 1, 1997. It was reported that donuts were paid for the Grand York Rite Sessions and Governor McVey thanked Horace G. Patterson for making the arrangements. Christiana Lodge was thanked for arranging for the donuts and coffee at the Semi-Annual Communication of Grand Lodge.

Eugene R. Small reported that Companion John McBride had been presented a Gold Honor award at a meeting of Delta Chapter.

A motion was made, seconded and passed that the College meet October 25, 1997 in the Masonic Temple, Wilmington, Delaware at 1:00 pm.

The following were proposed as new members:      Howard Robinson by Franklin R. Townsend  
David Coady by Mark Irwin  
Maurice Barnes by Mark Irwin  
Richard Weaver by C. Granville McVey

The following were nominated for Gold Honor awards:  
James Brittingham by Harold T.J. Littleton  
Earl Swanson by Harold T.J. Littleton  
Robert Hittiman by John Dorsey  
Charles McDonald by Al Miller

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 and Horace G. Patterson acting as Grand Marshal the following elected and appointed officers were installed in form:

Deputy Governor	Warren F. Schueler, Sr.
Chancellor	John B. Dorsey
Secretary Treasurer	Mark E. Irwin
Primate	James A. Pletz
Preceptor	Wayne Schutz
Seneschal	Eugene Small
Marshal	Charles H. Lengel, Jr.
Sentinel	John A. Irwin

The proclamation was made by the Grand Marshal.

Governor McVey thanked Grand Governor Scarlott for performing the installation. Grand Governor Scarlott will contact Governor-elect Frank Battaglia for a suitable time and place to perform his installation.

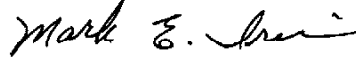
Governor McVey recognized the following distinguished guests:

M.I.G.M. Mark E. Irwin, Grand Master of Cryptic Masons of Delaware  
M.E.G.H.P. Sheldon L. Edwards, Sr., Grand High Priest of the Grand Chapter of Delaware  
P.E.D. Grand Governor Richard A. Scarlott  
Ill. Warren F. Schueler, Sr. A.A.S.R., Deputy for Delaware  
Ill. Harold T.J. Littleton, A.A.S.R., Active Emeritus  
R.E.G.C. Franklin R. Townsend, Grand Commander of Delaware  
R.W. Herbert P. Fulmer, Deputy Grand Master of the Grand Lodge of Delaware  
P.G.M.'s Waccker, Blackwell, Schueler, Littleton, and Pletz

P.S. John A. Irwin, Sovereign of Delaware Red Cross of Constantine  
S.K. Dave Cassel of Pennsylvania  
E.P. C. Granville McVey, Prior of Jesse Green Priory #70, K.Y.C.H.

There being no further business, the College was closed in form at 3:05 pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Mark E. Irwin".

Mark E. Irwin, PG  
Secretary

April 26, 1997



## First State York Rite College No. 45

Mark Iru - PG

Charles H. Engel, Jr.

Eugene B. Small

Callieback

J. M. Phillips

John A. Irvine

Harold J. Linton

Horace A. Patterson

C. Grenville M. Vey

John B. Dancy

Waywood J. Buel Jr.

Albert J. Mickler P.G.

James E. Wecker, Sr.

~~Robert E. Wasson~~

Robert E. Wasson

Wayne T. Slack

Charles J. Conley