

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

May 4, 2002

Masonic Temple, Dover, Delaware

A regular meeting of First State York Rite College No. 45 was opened in form at 1:55 p.m., with the following officers present:

Governor	Wayne Schutz
Deputy Governor	Eugene R. Small
Chancellor	Charles H. Lengel, Jr.
Secretary Treasurer	Mark E. Irwin
Primate	Herbert J. Atkinson
Preceptor	Howard Robertson
Seneschal	Charles J. Conley
Marshal	Arthur Loveless
Sentinel	Charles Hart - pt

The Pledge of Allegiance to the Flag was given.  
Members present as per register. The Governor welcomed all present.

The minutes of the previous meeting of October 27, 2001 were read and approved as read. The Treasurer reported \$4072.31 in the Money Market.

Regrets were received by Sir Knights Littleton and Herrington

A motion was made, seconded and passed to pay any bills that may arise between now and the next meeting.

Sir Knight Herbert J. Atkinson was appointed as the Audit Committee.

A motion was made, seconded and passed that the College meet October 26, 2002 in the Masonic Temple, Wilmington, Delaware at 1:00 pm.

A motion was made, seconded and passed that \$50.00 be donated to the Masonic Hall Corp. Of Dover

A motion was made, seconded and passed that the College sponsor coffee and donuts for the Grand Lodge Communication in October if permitted. It was reported that coffee and donuts were paid for at the Grand York Rite Sessions and at the Semi-Annual Communication of Grand Lodge.

Gov. Schutz introduced the following Past Governors present:

The following dignitaries were introduced:  
R.P. Mark E. Irwin – General Grand Captain of the Guard, General Grand Council of Cryptic Masons International

The following was proposed as a new member: Jon B. Cottrell

There were no Gold Honor award nominations made. Sir Knight Harry M. Sullivan, Jr., reported that he presented Gold Honor awards to Brothers Ward Kelly and James M. Satterfield.

Discussion was held on the by-laws changes that had been returned by the Sovereign College. It was decided that a review of the latest impact of per capita increases would be evaluated so that determination could be made on adjusting the by-laws.

Gov. Schutz recognized Grand Governor C. Granville McVey who made appropriate remarks. He also reported that the next Sovereign College would be held in July in Mobile, Alabama .

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 Grand Governor C. Granville McVey cast a unanimous ballot for the slate of officers. All elected officers accepted. With V.E.D. Grand Governor C. Granville McVey acting as Installing Officer, Harry M. Sullivan, Jr. acting as Marshal General and James A. Pletz acting as Primate General the following elected and appointed officers were installed in form:

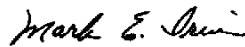
Governor	Eugene R. Small
Deputy Governor	Charles H. Lengel, Jr.
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Marshal	
Sentinel	James T. Elliott

The proclamation was made by the Marshal General.

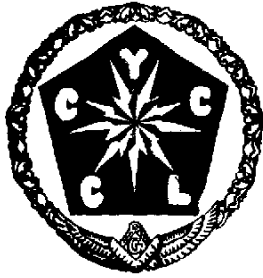
Governor Small thanked Grand Governor McVey and the installing team for performing the installation.

There being no further business, the College was closed in form at 3:22 pm.

Respectfully Submitted,



Mark E. Irwin PG  
Secretary



# First State York Rite College No. 45

	NAME	OFFICE	COLLEGE IF VISITOR	LOCATION
1	Charles T Hart			
2	John B. Dorsey			
3	James A. Peltz			
4	Charles J. Copley			
5	Joseph R. Smith	D.G.		
6	Hampton	PEG		
7	Charles W. Long Jr.	Chancellor		
8	C. Craville	G. G.		
9	William F. ...			
10	Richard A. ...			
11	Wayne Schute	Gour		
12	Richard ...			
13	James ...			
14	R. N. Bign			
15	William ...	Prime		
16	W. R. ...	PRE		
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