

FIRST STATE YORK RITE COLLEGE No. 45

May 3, 2008

Lombardy Hall, Talleyville, Delaware

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

Governor	James T. Elliott, Jr.
Deputy Governor	James R. Herrington
Chancellor	Arthur Loveless, PG - pt
Treasurer	Mark E. Irwin, PG-pt
Secretary	Mark E. Irwin
Primate	David Laucius
Preceptor	Robert Benson
Seneschal	Jay C. Bergstrom - pt
Marshal	Albert R. Marshall
Sentinel	John B. Dorsey, PG - 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 November 3, 2007 were read and approved as read. The Treasurer reported a balance in the checking account of 4288.98

Regrets were received from Sir Knights Thomas, Taylor, Peronti, Small and Ruby

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

A motion was made, seconded and passed that the College meet at 1:00 pm on a date and location determined by the heads of the 5 bodies.

A motion was made, seconded and passed that \$50.00 be donated to Granite Corinthian Masonic Hall Co.

A motion was made, seconded and passed to make a donation of \$50 for the Grand Lodge Day at the Masonic Home.

Gov. Elliott presented Sir Knight Jay C. Bergstrom with his membership pin.

There were the following proposals for new members:

There were no Gold Honor award nominations made.

Gov. Elliott introduced the following Past Governors present: Irwin, Littleton, McVey, Dorsey, Schutz, Lengel and Loveless.

Gov. Elliott recognized the following dignitaries:

M.I. Arthur Loveless, Most Illustrious Grand Master of Cryptic Masons in Delaware

R.E. Jay C. Bergstrom, Grand Commander of Knights Templar in Delaware.

Frater Mark E. Irwin, Grand Governor for Delaware of the York Rite Sovereign College

III. Albert R. Marshall, 33°, A.A.S.R. for the Northern Masonic Jurisdiction and Deputy for Delaware

III. James T. Elliott, Jr., 33°, A.A.S.R. for the Northern Masonic Jurisdiction and Active Member for Delaware

III. Harold T.J. Littleton, 33°, A.A.S.R. for the Northern Masonic Jurisdiction and Active Emeritus for Delaware

Sir Knights Eugene R. Small and John Dorsey were appointed as the Audit Committee.

Gov. Elliott recognized RED Grand Governor Mark E. Irwin who made appropriate remarks. He also reported that the next Sovereign College would be held in July in Reston, Virginia and that our Governor James T. Elliott would be receiving the Order of the Purple Cross.

A motion was made, seconded and passed that the following officers be elected. All elected officers accepted. With R.E.D. Grand Governor Mark Irwin acting as Installing Officer and Gov. James T. Elliott acting as Marshal General the following elected and appointed officers were installed in form:

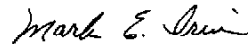
Governor	James R. Herrington
Deputy Governor	Herbert P. Fulmer - absent
Chancellor	David Laucius
Treasurer	Harry M. Sullivan, Jr.
Secretary	Mark E. Irwin
Primate	Robert Benson
Preceptor	G. Thomas Taylor - absent
Seneschal	Albert R. Marshall
Marshal	John Peronti - absent
Sentinel	James R. Hanby - absent

The proclamation was made by the Marshal General.

Governor Herrington thanked Grand Governor Irwin and the installing team for performing the installation.

There being no further business, the College was closed in form at 2:50 pm.

Respectfully Submitted,



Mark E. Irwin PG
Secretary



First State York Rite College No. 45

May 3, 2008

	NAME	OFFICE	COLLEGE IF VISITOR	LOCATION
1	<i>William Seibert</i>			
2	<i>James R. Kelly</i>			
3	<i>Charles Longel</i>			
4	ARTHUR A. LOVELESS JR			
5	JAMES T. ELLIOTT JR.			
6	<i>John B. Dancy</i>			
7	<i>Wayne Shute</i>			
8	SHELDON EDWARDS			
9	<i>D. L. Lamm</i>			
10	<i>Tom Munson</i>			
11	<i>D. Gravelle</i>			
12	<i>Charles Hart</i>			
13	<i>Walter R. Marshall</i>			
14	<i>James K. Heninger</i>	DEP60Y		
15	<i>Edw. Hall</i>	PL66-MD	MM-land 53	
16	<i>Harold J. Swain</i>	Pat		
17	<i>Wayne Slade</i>			
18	<i>Mark Jones</i>	Grand Governor		
19	<i>Richard B.</i>			
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