

FIRST STATE YORK RITE COLLEGE No. 45

October 31, 2009

Masonic Temple, New Castle Delaware

A regular meeting of First State York Rite College No. 45 was opened in form at 1:30 p.m. with the following officers present:

Governor	James R. Herrington
Deputy Governor	David H. Laucius
Chancellor	G. Thomas Taylor
Treasurer	Mark E. Irwin, PG, GG-pt
Secretary	Mark E. Irwin, PG, GG
Primate	James A. Pletz, PG-pt
Preceptor	Wayne T. Slack
Seneschal	John B. Dorsey, PG-pt
Marshal	Gilbert Greenfield
Sentinel	Wayne Schutz, PG-pt

The Pledge of Allegiance to the Flag was given.

R.E.D. Grand Governor Mark E. Irwin installed David H. Laucius as Governor and James Herrington filled the Deputy Governor's seat.

Governor Laucius caused the College to rise and PG James R. Herrington offered prayer on behalf of the charter Governor Henry G. Law and Past Governor Harry M. Sullivan, Jr. who both passed away recently.

Members present as per register. The Governor welcomed all present.

The minutes of the previous meeting of May 2, 2009 were read and approved as read. The Secretary reported \$3,663.08 in the checking account.

Motion was made, seconded and passed that the Treasurer be permitted to pay any bills that may arise between now and the next meeting.

It was reported that Sir Knight Eugene Small chairman of the Audit committee had examined the Secretary-Treasurers books and found them in order.

Governor Laucius recognized the following Past Governors: Irwin, Dorsey, Pletz, Schutz, Loveless, Elliott and Herrington

It was regularly moved, seconded and passed that the College meet on May 1, 2010 at Dover, Delaware at 3:00 pm or as soon as Delaware Council #18 completes its meeting.

There were no nominations for new members.

There were no nominations for Gold Honor Awards.

Governor Laucius recognized R.E.D. Grand Governor Mark E. Irwin. who extended the greetings of the Governor General and reported that Sir Knight Robert Benson had been elected to receive the Purple Cross and that he along with Governor Laucius were slated to receive the order in Pittsburgh at the end of July.

A motion was made, seconded and passed that coffee and donuts be bought for the York Rite Grand Sessions in March.

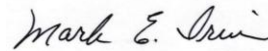
A motion was made, seconded and passed to donate \$50 to New Castle Masonic Hall Company.

The following distinguished members were recognized:

M.E. James R. Herrington, Grand High Priest of Royal Arch Masons in Delaware
M.I. James B. Walsh, Most Illustrious Grand Master of Cryptic Masons in Delaware
R.E. Charles Hart, Grand Commander of Knights Templar 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.
K. Mark E. Irwin, Puissant Sovereign, Delaware Conclave, Knights of the Red Cross of Constantine
K. James A. Pletz, Intendant General for Delaware, Knights of the Red Cross of Constantine
Ill. James T. Elliott, Jr., 33°, A.A.S.R. for the N.M.J. and Active Member for Delaware

There being no further business, the College was closed in form at 2:30 p.m.

Respectfully Submitted,



Mark E. Irwin, PG
Secretary