

FIRST STATE YORK RITE COLLEGE No. 45

October 30, 2010

Masonic Temple, New Castle Delaware

A regular meeting of First State York Rite College No. 45 was opened in form at 2:30 p.m. with the following officers present:

Governor	G. Thomas Taylor - pt
Deputy Governor	Arthur Loveless, PG - pt
Chancellor	Herbert J. Atkinson, DGG - pt
Treasurer	James R. Herrington - PG
Secretary	Mark E. Irwin, PG, GG
Primate	David H. Laucius, PG - pt
Preceptor	Herbert J. Atkinson, DGG - pt
Seneschal	Jay C. Bergstrom
Marshal	Gilbert Greenfield
Sentinel	Wayne Schutz, PG-pt

The Pledge of Allegiance to the Flag was given.

Acting Governor Taylor caused the College to rise and PG James R. Herrington offered prayer on behalf of Past Governor and Past Grand Governor Richard A. Scarlott who passed away during the summer.

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

The minutes of the previous meeting of May 1, 2010 were read and approved as read. The Secretary reported \$3,337.55 in the checking account.

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

A motion was made, seconded and passed to donate \$100 to Miss Courtney Painter from Delaware, to assist in travel expenses. She has been installed as the Supreme Bethel Honored Queen for Job's Daughters International.

A motion was made, seconded and passed to donate \$25 to the Masonic Home in memory of Past Grand Governor Richard A. Scarlott.

A motion was made, seconded and passed to donate \$50 to the Grand York Rite Sessions to be used for refreshments.

A motion was made, seconded and passed to provide coffee and donuts for the Semi-Annual Communication of Grand Lodge.

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

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

Acting Governor Taylor recognized the following Past Governors: Irwin, Schutz, Atkinson, Loveless, Herrington and Laucius.

It was regularly moved, seconded and passed that the College meet on May 7, 2011 at Dover, Delaware at 3:00 pm or as soon as Delaware Council #18 completes its meeting.

There were the following nominations for new members. Cesar Aniceto, John Bednash, George Gadsby and Robert Noble. A motion was made, seconded and passed to give the proposed members the benefit a test ballot. The ballot

being found fair in the South, West and East, the proposed members were declared elected and will be sent invitations.

There were no nominations for Gold Honor Awards.

A discussion was held about the finances of the College. A motion was then made, seconded and passed to propose a change to the by-laws to be acted upon at the next meeting with notice to be given to members in the notice for that meeting.

The proposed change was to Article VII – Fees and Dues, Section B

Currently reads:

The Annual Dues for membership in this College shall be \$4 plus any Per Capita or special assessment levied by the York Rite Sovereign College of North America.

Revised to read:

The Annual Dues for membership in the College shall be an amount to be set by this College from time to time by a majority of the members present and voting plus any Per Capita or special assessment levied by the York Rite Sovereign College of North America.

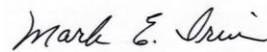
Acting Governor Taylor recognized V.E.D. Deputy Grand Governor Herbert J. Atkinson who extended the greetings of the Governor General and reported that Sir Knights Robert Benson and David Laucius had received the Order of the Purple Cross in Pittsburgh at the end of July.

The following distinguished members were recognized:

M.I. Gilbert E. Greenfield, Most Illustrious Grand Master of Cryptic Masons in Delaware
Frater Mark E. Irwin, Chief Adept, Delaware College, M.S.R.I.C.F.
Em. James R. Herrington, Prior, Jesse Green Priory #70, KYCH

There being no further business, the College was closed in form at 3:20 p.m.

Respectfully Submitted,



Mark E. Irwin, PG
Secretary