FIRST STATE YORK RITE COLLEGE No. 45

May 5, 2001 Masonic Temple, Dover, Delaware

A regular meeting of First State York Rite College No. 45 was opened in form at 2:35 p.m., with the following officers present:

Governor James A. Pletz
Deputy Governor Wayne Schutz

Chancellor Horace G. Patterson, Jr., PG - pt

Secretary - Treasurer Mark Irwin

Primate John B. Dorsey, PG, - pt Preceptor Warren F. Schueler, Sr., PG - pt

Seneschal Herbert J. Atkinson
Marshal Howard Robertson III
Sentinel Charles J. Conley

The Pledge of Allegiance to the Flag was given.

Members present as per register. The Governor welcomed all present and thanked the Past Governors who filled in.

The minutes of the previous meeting of October 28, 2000 were read and approved as read. The Treasurer reported \$4220.26 in the Money Market.

Regrets were received by Sir Knights Small and Lengel.

It was reported that Sir Knights Paul Fleming and John A. Irwin had asked for demits which were granted.

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

Sir Knight Harold T. J. Littleton was appointed as the Audit Committee.

A motion was made, seconded and passed that the College meet October 27, 2001 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 that due to a Job's Daughter's breakfast, we were unable to provide coffee and donuts at the Semi-Annual Communication of Grand Lodge.

Gov. Pletz introduced the following Past Governors present: Littleton, Scarlott, Irwin, Patterson, Dorsey and Schueler.

The following dignitaries were introduced:

Ill Harold T.J. Littleton, 33rd Degree, A.A.S.R. for the Northern Masonic Jurisdiction and Active Emeritus Ill. Warren F. Schueler, Sr. 33rd Degree, A.A.S.R. for the Northern Masonic Jurisdiction and Active Emeritus 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: Herbert H. Musgrove, III by Wayne T. Slack

The following Gold Honor award nomination was made: Winfield Lane by Harold T. J. Littleton

A motion was made, seconded and passed to approve the by-laws revision that was printed and distributed to the membership with the fall meeting notice.

Gov. Pletz recognized Past Grand Governor Richard A. Scarlott who expressed the regrets of Grand Governor McVey. He also reported that the next Sovereign College would be held in July in Rochester, Minnesota where Sir Knights Horace G. Patterson, Jr. and G. Richard Ward would receive the Order of the Purple Cross,

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 Past Grand Governor Richard A. Scarlott cast a unanimous ballot for the slate of officers. All elected officers accepted, With V.E.D. Past Grand Governor Richard A. Scarlott acting as Installing Officer, Horace G. Patterson, Jr. acting as Marshal General and Warren F. Schueler, Sr. acting as Primate General the following elected and appointed officers were installed in form:

Governor

Wavne Schutz

Deputy Governor

Chancellor

Secretary Treasurer

Primate Preceptor Seneschal Marshal Sentinel

Mark E. Irwin Herbert J. Atkinson Howard Robertson Charles J. Conley Arthur Loveless

Franklin R. Townsend

The proclamation was made by the Marshal General.

Governor Schutz thanked Past Grand Governor Scarlott and the installing team for performing the installation,

It was reported that Sir Knight John Losten had passed away. Gov. Schutz called the College up for a moment of silent prayer.

There being no further business, the College was closed in form at 3:40pm.

Respectfully Submitted.

mark E. Sein

Mark E. Irwin PG

Secretary



First State York Rite College No. 45

NAME	OFFICE	COUNCIL IF VISITOR	LOCATION
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3 Savold Lucy	lun Pert Son		
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