FIRST STATE YORK RITE COLLEGE No. 45

November 10, 2012 Masonic Temple, New Castle Delaware

A regular meeting of First State York Rite College No. 45 was opened in form at 1:15 p.m. with the following officers present:

Governor Sheldon L. Edwards, Sr.

Deputy Governor Wayne T. Slack
Chancellor G. Richard Ward
Treasurer James R. Herrington
Secretary Mark E. Irwin

Primate Wayne M. Schutz, PG - pt
Preceptor James B. Walsh - pt
Seneschal A. Tony Maxwell
Marshal Jon Cottrell

Sentinel

The Pledge of Allegiance to the Flag was given.

PGG Mark Irwin installed Sir Knights Wayne T. Slack and Jon Cottrell.

Brothers James Brittingham and Vaughn LeSage were received and obligated as Knights of York and were communicated the signs and passwords.

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

The minutes of the previous meeting of May 5, 2012 were read and approved as read. The Secretary reported \$4,493.66 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 \$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 James R. Herrington of the Audit committee had examined the Secretary-Treasurers books and found them in order.

Governor Edwards recognized the following Past Governors: Irwin, Schutz, Loveless, Laucius and Taylor

It was regularly moved, seconded and passed that the College meet on May 4, 2013 at Dover, Delaware at 2:00 pm or as soon as Delaware Council #18 completes its meeting.

There was the following nomination for new members. William Stephy by Tony Maxwell

A motion was made, seconded and passed to give the proposed member the benefit of a ballot. The ballot being found fair in the South, West and East, William Stephy was declared elected and will be sent an invitation.

There were no nominations for Gold Honor Awards.

R.E.D. Grand Governor Sheldon L. Edwards Sr. extended the greetings of the Governor General and reported that Sir Knight James R. Herrington had received the Order of the Purple Cross in Toronto at the end of July. He reported that the next session will be in Tampa and James B. Walsh will be the candidate for the Order of the Purple Cross at that session.

The following distinguished members were recognized:

Most Excellent, Neal J. Sobocinski, Grand High Priest of Royal Arch Masons in Delaware Most Illustrious James G. Horn, Most Illustrious Grand Master of Cryptic Masons in Delaware RED Sheldon L. Edwards, Sr., Grand Governor of Delaware, York Rite Sovereign College of North America and Puissant Sovereign, Delaware Conclave, Knights of the Red Cross of Constantine Frater Mark E. Irwin, Chief Adept, Delaware College, M.S.R.I.C.F.

PGG Mark Irwin made a motion that was seconded and passed to submit a revision of the by-laws to the membership for their vote at the Spring meeting.

There being no further business, the College was closed in form at 2:10 p.m.

Respectfully Submitted,

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Mark E. Irwin, PG

Secretary