

Minutes, June 24th 1935

Regular meeting of the Knights of Malta held on Monday, Saint John's Day, June 24th 1935 at 6:00 p.m. at 30 East 40th St., New York.

Meeting called to conduct the regular business of the Order.

Chairman: Wm. Schier Bryant.
Secretary pro-tem: Thourot Pichel.

The Secretary announced a quorum present, whereupon the Minutes of the previous meeting were read and approved.

The Treasurer's report was read and approved.

The membership committee submitted a list of names and ranks approved for the consideration of the meeting.

On a motion by Count Boutourlin and seconded by Count Kipnis, it was moved that the names and ranks be accepted for membership and recorded in the archives. Passed by unanimous vote.

The Secretary read to the meeting a number of incoming and outgoing letters of interest to the members.

The Chairman advised the meeting that a complete list be made of the present professed knights of the Order and that the same be properly recorded by the office of the grand chancellor.

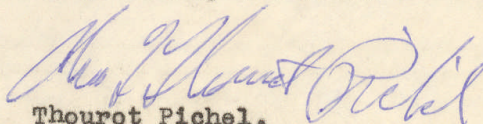
Upon a motion by Count Kipnis, seconded by Prince Gagarin, it was moved that all professed knights be properly recorded by the grand chancellor. Passed by unanimous vote.

The Chairman advised the meeting that the Grand Prior be prepared at any time to take the vows of any prospective professed knight.

The Chairman asked the members to join in a prayer for the repose of the souls of the departed knights of the Order.

There being no other business at hand, and on a motion, properly seconded, the meeting adjourned at 8:00 p.m.

Respectfully submitted


Thourot Pichel,
Secretary pro-tem.

