Minutes October 28, 1938.

Regular meeting of the Knights of Malta held Friday, October 28, 1938 at 6:00 p.m. at 30 East 40th Street, New York City.

Meeting held for the regular business of the Order.

Chairman-Lieut.Grand Master: Dr. W. S. Bryant. Secretary-Grand Chancellor pro-tem: Thourot Pichel.

The minutes of the previous meeting were read and approved.

The report of the Committee on Finances was read and approved.

The Membership and Credentials Committees submitted the following names and ranks as approved for the consideration of the meeting:

Henri Petain, Marshal of France, Knt. Grand Cross of Grace. Count Peter Boutourlin, Hereditary Knt. Commander of Justice.

Upon a motion by Bainbridge Colby, seconded by Boris Bakhmeteff, it was moved that the above names be accepted and recorded.
Motion passed by unanimous vote.

The Lieutenant Grand Master submitted the following names of knights who merited promotion in the ranks of the Order:

Paul Mears Winter, to Knight Commander of Justice. William Alexander Valentine, to Knight Commander of Justice.

The Secretary read to the members a number of communications of interest to the meeting.

The Chair dismissed the Committee appointed to pay the respects of the Order to the family of the late Grandchancellor with a vote of thanks from all those present.

The Chair led the members in a prayer for the peaceful repose of the departed members, and the Lord's Prayer.

KNIGHTS

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

Respectfully submitted

Thourot Pichel, Secretary pro-tem.