

The Rosicrucian Fellowship
Corporate News - Jan-Feb-Mar 2013
Third Quarter – 2012-2013

- **On January 12**, at its Third Quarterly Meeting the Board presented the President and Treasurer's Quarterly Report that was read into the record.

President indicated that the quarterly report was in deficit due to a 34% drop in Donations. And the Budget needed to be revised in the light of such unexpected conditions

The President said he would stop all repair projects until the balance becomes positive again. He promised the Board that by Fiscal Year End (May 31, 2013) the budget would have a positive balance again.

The Board approved the revised Budget presented by the Treasurer and the President.

Headquarters needs to replace old computers still using Windows 98!

Cottages and apartments need repairs but lack of funds is stopping the projects.

Fruit Trees and rose bushes were donated and planted south of the Guest House and in front of the Temple.

President indicated that as of January 1, 2013 all payroll had been eliminated saving TRF money by having an all volunteer crew from now on.

President suggested that the board devote one session to brain storming to address the changing landscape of technology and communication to spread the Teachings.

Questions were raised by Antonio Ferreira regarding the lack of activity around the legacy from Mts Beckers in Holland. President indicated that all the information requested by Mr. Moelker, (Notarissen) was sent to him in November 2012 but no acknowledgement came and no paperwork needing to be signed to release the legacy was even sent by him to Headquarters. President said he would send the information to Mr. Moelker a second time.

- **On February 2, 2013**, at its special meeting, Following one individual's personal accusations against the President, the Board Chairman called for an Executive Session. After discussion there was no actionable items so Executive Session was closed.

Minutes #5 were approved

A Resolution was made asking for review of following subjects:

- experiment Google Hangout to potentially replace Skype next Saturday
- brainstorming and fundraising ideas for The Rosicrucian Fellowship
- Formal Academy or College or 2-3 day workshops. no charge for courses
- Charge for books, accommodations and meals
- Fund projects via crowd funding
- ...- Echoes and Rays discussion
- Note: ideas are being entered in a Google docs document.

- **On February 23, 2013** at its special meeting, called by the Chair after other accusations against the President were lodged by the original individual and her friends, the Board Chairman called for another Executive session. Discussion and review of document were reviewed and discussed, the Executive session was close, resulting in placing the President on administrative leave.
- **On February 24, 2013** during its Special Written Session of the Board on the Internet a divided Board approved to remove the President from office and to remove title as Ordained Minister of TRF.
- **On March 9, 2013** during its special meeting the Board voted to maintain the Vice President as Acting President till the next July 2013 election to allow to search for potential candidates.

The Board narrowly approved a resolution that the past President may not hold office as president, vice president, general secretary, treasurer or Board member for three years after which time the Board will reevaluate the conditions.

The Board realized that the Past President was a vital contributor in the work at Headquarters. After being removed, a huge hole was left in the Administration that has a very small crew at present . Overlooking the injustice of the whole situation, the Past President offered to continue to volunteer and serve TRF, as before. The Board by unanimous consent, accepted this offer to continue these volunteered services, and these responsibilities will continued to be handled as follows:

Chapel, Temple and Healing duties OK

Summer/Winter school, Retreats, classes and Q&A sessions. OK

Oversight of Repair Projects. OK

Handling Labor Board - Michael Lessona case OK

Serving on Bylaws & Rules Committee OK

Volunteering in the French Healing/Esoteric Dept. OK

Contributing in the Bimonthly Materials and processing printing and mailing it. OK

Mount Ecclesia Security. OK

Serving on Nomination/Election Committee OK.

But Day to day supervision was left to Vice President/Acting President now in charge.

The Board approved to remove from the Internet the answers to the courses accessed by anyone on TRF website without supervision of a corrector.

This ends the Third Quarter 2012-2013 Corporate News