



The Rosicrucian Fellowship MBM#12  
Minutes of the Quaterly Board Meeting of July 26, 2014  
MBM#12 – 2014-07-26

Chairman Jorge Rey, conducted the meeting via Skype.

9.00 am - The meeting started with a Skype call to Members. By 9.43 am a quorum was established:

Member present were:

Jorge Rey, Juan Javier Vesga, Djissi JF Kangni, Angela Ponce de Leon, Louis Agbe, Jim Noel, and

Member absent were:

Dr. Sheldon Deal, Jean Claude Verdin, Christopher Gendre, (all provided excuses for their absence)

Invited Guests:

President Patricia Tinker, General Secretary Jean de Galzain, Dewey Ross Duffel, Roberto Costa

9.44 am – Chairman Jorge Rey opened the meeting and invite Jim Noel to deliver the Student Prayer

Item # 1 : Minutes of May 3, 2014 Quarterly Board Meeting

9.48 am As there was no questions Jim moves to approve the minutes MBM#11 – 2014-05-03 and Angela seconds the motion. Motion approved by unanimous vote.

Item # 2 President and Treasurer's Report

a.) Question regarding Paragraph # 13 of the P&T Report: Jim moves that the new regulations requiring preliminary students to complete the Preliminary and Supplementary Philosophy Course to be eligible to apply for Regular Student status only applies to New Students beginning after Jan, 1, 2015. Requirements that Regular Students must finish the Bible Course as well as the preliminary Astrology Course before they be eligible to apply for Probationership applies to Regular Student applying for Probationership after Jan, 1 2015

b.) Clarification about the following issues were requested 1.) "in person contacts" , 2.) Preliminary Students to write lessons with ink to carry the ethers to get in contact with Invisible helpers at night, 3.) Value of Public lectures and personal etheric contacts vs. Internet electronic webinar 3.) Issue about low internet penetration within the membership, only between 10 and 35% in foreign countries, 4.) SER: begins its Program at Mount Ecclesia.

10.21 am Dr. Deal logs in to reiterate his previous excuse for not attending the Quarterly BOT meeting

c.) Crowd Funding - Long Crowd Funding discussion ends up without any vote.

10:28 am - Jim moves to accept the President and Treasurer Report, Louis Seconds the motion, the motion passes with a unanimous vote.

Item # 3 Result of the election

Voter turn out was better this year with a 38.8 % voting ration above the 33.33% quorum required. Three candidates are : Ross Duffel for North America, Roberto Costa for South America, and Jean de Galzain for Mount Ecclesia,

10;30 am - Angela moves to accepted the results and Jim Seconds- motion passes with unanimous vote.

Item # 4 – New Bylaws

All questions were answered and lengthy questions from Jim were answered by Charir Jorge Rey, 10:34 am - Angela moves that we accept the New Bylaws so we can send them to the Lawyer for his comments and legal review.

10: 55 am Louis seconded the motion. With 4 Yes votes ( Jorge, Juan Javier, Angela, Louis, and one No vote ( Jim) the motion passes.

Item # 5 – Mrs Beckers Legacy

Clarification regarding who is in charge of the legacy: Jan Moelker or Ms Tazelaar. The commission is working to make that determination as well as finding out if there is a legacy and where is the legacy and its content. Jean forwarded all correspondence about the legacy to Louis (Commission Secretary) and Christophe ( Commission Chair).

11.07 am - BOT is waiting for Commissions results to take the next step.

11:09 am - Jim thanks the 3 out going Trustees and the BOT expressed its gratitude for their diligent service for the past 3 years.

The three out going Trustees are: Angela Ponce de Leon, Dr. Sheldon Deal, Jorge Rey.

11.12 am – Chair adjourns the meeting with the Student Prayer

Chairman Jorge Rey: \_\_\_\_\_

General Secretary Jean de Galzain: \_\_\_\_\_