



The Rosicrucian Fellowship MBM#2  
Minutes of the SWS#2 Board Meeting of August 25, 2014  
MBM#2 – 2014-08-25

Chairman Dewey Ross Duffel sent a call for SWS on August 25, 2014, via Email.

**Subject:** Call to BOT MEETING #2 SWS-2014-08-25, a Special Written Session of the Board of Trustees

**Reference:** On August 10, 2013 in a Special Meeting of the Board of Trustees the following was decided.

*The Chair presented an invitation from members of the Lectorium Rosicrucianum in Holland to join [in conference with] the Anthroposophic Society, the Rosicrucian Order AMORC, the Lectorium Rosicrucianum during a Conference in Germany on September 21, 2014 to present a unified message. The Board moved to participate officially in this conference. [text in [brackets] was added for clarity by Ross]*

I believe some members may be planning to attend in an non-official capacity.

In accordance with the above resolution, we need an official representative of the Fellowship to attend.

I nominate: Jean de Galzain, a Trustee on the Board who serves as General Secretary to the Board, to represent the Fellowship at this conference.

**Reasons:**

Jean has been active in The Rosicrucian Fellowship Teachings since November 1971 and became a Probationer in May 1977. He has lived at Headquarters and served as Esoteric Secretary from 1981 to 1986, was a prior member of the Board and various committees, is well versed in the Rosicrucian Teachings and gave many lectures during summer and winter schools, retreats and conferences, thus is qualified to deliver a public speech at the Conference.

In another matter related to the proposed trip, Jean, has been communicating with Ger Westenberg and Jan Moelker about Mrs Katarina Beckers Legacy (Netherlands) since 2009 and is familiar with the situation. Jean can connect with Christophe Gendre (Switzerland) who chairs Mrs Becker's Legacy Commission and if need be they can also visit our lawyer in Holland to answer questions and help solve the Becker Legacy situation.

**Motion:**

I move that Jean de Galzain be authorized to officially represent The Rosicrucian Fellowship at the September 21, 2014 - Manifestoes 400 conference in Stuttgart Germany, that is promoted by the Lectorium Rosicrucianum and the Bibliotheca Philosophica Hermetica in Amsterdam. His round trip ticket and accommodations (food and lodging) are to be paid out of Fellowship funds.

Jean de Galzain will NOT be authorized to obligate The Rosicrucian Fellowship in any way, but may return to the Board of Trustees with any proposals made by representatives of other organizations present at the Conference.

Jean de Galzain is also authorized to meet with the Dutch lawyers hired by Mrs Becker's Legacy Commission to assist Christopher Gendre in obtaining information to clarify and resolve the situation with the Will if need be.

**Results:**

James Noel: Voted Yes on SWS meeting and Yes on motion.

Louis Agbe: Voted Yes on SWS meeting and Yes on motion.

Roberto Costa: Voted Yes on SWS meeting and Yes on motion.

Juan Javier Vesga: Voted Yes on SWS meeting and Yes on motion.

Dewey Ross Duffel: Voted Yes on SWS meeting and Yes on motion.

Jean de Galzain: Voted Yes on SWS meeting and abstains from voting on motion .

Jean-Claude Verdin Voted Yes on SWS (received after 24 hour deadline) and abstained from the motion.

No replies were received from Christophe Gendre and Djissi Kangni.

Motion passes

Chairman Ross Duffel: \_\_\_\_\_

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