

MINUTES: Rosicrucian Fellowship Board Minute Meeting MBM #2 August 10, 2013

Meeting Date: August 10, 2013, 9:00 AM PDT ,Mt. Ecclesia CA time, on Skype.

Opening Student Prayer

Roll call to determine quorum

Present: Christopher Gendre, Jim Noel, Angela Ponce de Leon, Dr. Sheldon Deal, Jorge Rey,

Juan Javier Vesga

Absent: Djissi Kangni, Jean Claude Verdin, Louis Agbe

Quorum established

Chair Jorge Rey moves for Executive Session, Angela Ponce de Leon second.

Approved by common consent.

START EXECUTIVE SESSION

END OF EXECUTIVE SESSION

In Executive Session: The Board reversed decisions of the Executive Sessions of four previous Meetings of: February 2, 2013 (minutes #6), February 23, 2013 (minutes #7), February 24, 2013 (minutes #8) and March 9, 2013 (minutes #9) because of Violation of The Bylaws (Article IV, sections 13 & 14.i) by the Chair. Jean de Galzain's status has been fully reinstated.

NEW BUSINESS

1.- Election of Officers.

Angela nominates Patricia Tinker for President,

Jim Noel accepts nomination for Vice President,

Jean de Galzain was nominated for General Secretary,

Angela Ponce de Leon accepts to continue as Treasurer.

Jim Noel moves to approve the nominated officers, Angela Ponce de Leon second.

Motion approved unanimously. Motion passes.

2.- BUDGET

At 9:40 am Louis Agbe on line has questions on specific items on the Budget.

Because of time (some members need to leave early) The Budget will be discussed at the next meeting.

3.- TRF PARTICIPATION WITH LECTORIUM ROSICRUCIANUM IN AMSTERDAM, HOLLAND.

Chair Jorge Rey moves: Should The Rosicrucian Fellowship officially participate in the Amsterdam meeting of October 2014? Dr. Sheldon Deal second.

Jim Noel said yes to participate, but not to support them,

Christopher Gendre, No,

Angela Ponce de Leon, Abstain,

Dr. Sheldon Deal, Yes,

Jorge Rey, Yes

Juan Javier Vesga, Yes

Motion passes.

Chair calling Jean de Galzain and Patricia (10:35 am), brief comments.

Christopher Gendre would like to have an Organizational Chart of Administration, Of Councils (Executive, Ecclesiastical).

4.- ADJOURNMENT - Chair Jorge Rey makes motion to adjourn the meeting,

Angela Ponce de Leon second. Meeting adjourned at 10:39 am by common consent.

Jorge Rey- Chairman of The Board

Angela Ponce de Leon - Pro-Term Secretary