



The Rosicrucian Fellowship MBM#5
Minutes of the Quarterly Board Meeting of January 24, 2015
MBM#5 – 2015-01-24

9.00 am The Meeting was called to order by the Chair and Trustees were called via Skype.

9.07 am - Chair called for roll call for the Quorum, eight Trustees present make a Quorum:
Trustees present: Christopher Gendre, Dewey Ross Duffel, Jean de Galzain, Jean Claude Verdin, Jim Noel, Juan Javier Vesga, Louis Agbe, and Roberto Costa
Trustee unreachable: Djissi Kangni.

9:09 am - Chairman Dewey Ross Duffel asked President Patricia Tinker to open meeting with a prayer

- 1.) Item: **Approval of the Minutes.** Minutes of
 - a.) October 25, 2014 Quarterly Meeting, and
 - b.) December 15, 2014 SWS MeetingHearing no objections, Ross moved to approve the minutes of both meetings, Jean Seconded the motion. Unanimous Yes Vote.

9.37 am

- 2.) Item: **President and Treasurer Quarterly Report.**
Jean moves to approve the President and Treasurer Report, Ross Seconded the motion.
Unanimous Yes Vote.

10.00 am

- 3.) Item: **Retrofit Commission:**
Jim made a report on the status of the Retrofit project and the Contract being developed between TRF and the Structural Engineering Team. Jean moves to approve Jim's Report, Ross Seconds, Unanimous Yes Vote.
Chair moves we continue forward with the Structural Engineer Contract and that we will review it when completed and present it to the Board for approval including if possible a clause with a delay to start the work for a few months (March or April) if funds are not available. Louis seconds, Unanimous Yes Vote.
- 4.) Item: **Retrofit Fund Raising Committee**
Louis made a report on the work of the Retrofit Fund Raising Commission. Ross moved to approve the report, Juan seconds. Unanimous Yes Vote.
- 5.) Item: **Beckers Legacy Report:** Christophe gave a report on the progress Mrs. Beckers Legacy. Further clarification is needed. After taxes are paid the remaining estate has 266,500,00 Euros, to be transferred to TRF. Chair moves to accept the B.L. Report, Juan seconds the motion. Unanimous Yes Vote.
- 6.) Item: **Bylaws Revision Committee:**

Ross moves to table the report and revisions of the Bylaws Jim Seconds, 7 yes and 1 abstension
Christophe

7.) Item: **Lectorium Rosicrucianum**

Jean's report on the communications with L.R. was followed by a discussion. Ross moves the
General Secretary writes a letter to the L.R. requesting they present an Agenda for the joint
meeting but the Board does not anticipate that there would be a joining of our separate
organization due to the profound differences that exist between them. Jean Claude Seconds. 7 yes
and 1 Abstension, Christophe

8.) Item: **Requirements for Regular Students and Probationers**

Jim moves we repeal the requirement, Christophe seconds 6 Yes, 1 Abstension Louis, 1 No Jean.
Chair states that we will continue the discussion at the next Board meeting. Chair makes a motion
that we repeal the changes in requirement and that Probationers who have qualified under the
rules that were in place prior to May 2014 be moved forward in their progress to Probationership.
Jim seconds. Motion carries with 6 yes 2 Abstensions (Louis and Jean)
For the Record: President stated and clarified that no one has been held up or delayed because of
these requirements in any of the Esoteric Department sections.

9.) Item: **Education Committee (24 Regular Student lessons + 60 Probationer Lessons)**

Nomination of an Education Committee that would work on standardizing the 24 Regular Student
lessons + 60 Probationer Lessons.

Jim nominates:

Elizabeth Rey,
Richard Koepsel,

Ross nominates:

Jim Noel,
Patricia Tinker,
Roberto Costa

Ross moved to accept the 5 individuals nominated to the Education Committee. Christophe
Seconded. Unanimous Yes Vote.

10.57 am

Meeting closes with the Student's prayer.

Chair thanks all members for their presence and participation.

Chair moves to adjourn the meeting. Louis seconds the motion. Unanimous Yes Vote.

Ross Duffel, Board Chairman

Jean de Galzain, General Secretary