



The Rosicrucian Fellowship MBM#6  
 Minutes of the Quarterly Board Meeting of April 25, 2015  
 MBM#6 – 2015-04-25

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

9.22 am - Chair called for roll call for the Quorum, eight Trustees present make a Quorum:  
 Trustees present: Dewey Ross Duffel, Jean de Galzain, Jim Noel, Juan Javier Vesga, Louis Agbe, and Roberto Costa.

Trustee unreachable: Djissi Kangni and Jean Claude Verdin.

Chairman Dewey Ross Duffel opened meeting with a prayer

- 1.) **Item 1. Approval of the Minutes.** Minutes of January 24, 2015 Quarterly Meeting.  
 Hearing no objections, Ross moved to approve the minutes of both meetings, Juan Javier Seconded the motion. Unanimous Yes Vote.
- 2.) **Item 2. Appointment of Trustee** to replace Christopher Gendre who previously resigned.  
 Ross moves to accept Franck Montero to replace Christopher Gendre who resigned as Trustee.  
 Louis seconded , Unanimous Yes Vote.
- 3.) **Item 3. President and Treasurer Quarterly Report.**  
 Jim moves to approve the President and Treasurer Report, Juan Javier Seconded the motion.  
 Unanimous Yes Vote.  
**Item 3-A: Gate to he Canyon:** Louis moves that we dedicate up to \$2,000 to place a gate down the Canyon on Benet Rd to stop the inflow of illegal Homeless Camps. Ross seconded.  
 Unanimous Yes Vote.  
**Item 3-B: 5% Retrofit saving from Donations.** Ross moved that we suspend the 5% monthly removal from donations toward the retrofit project, until the meeting in July when the Board reconvenes and reviews the issue. Jim seconded, Unanimous Yes Vote.  
**Item 3-C: Moving Retrofit 5% savings from retrofit o the General Fund.** Ross moves that we transfer the \$4,624 from the Retrofit savings fund that originated in donations back to the General Fund where needed. The money situation will be reviewed by the Board at the July meeting, to see if the money can be restored into the Retrofit Saving Fund. Roberto seconded. Unanimous Yes Vote.  
**Item 3-D: Retrofit Report.** Ross moves that we accept Jim's report and that we actively work to meet our fund raising Goal of \$50,000 for the first phase. Jean seconds. Unanimous Yes Vote
- 4.) **Item 4. Fundraising Committee Report.** Louis reported on fundraising efforts in Africa ,Europe and Colombia. He also indicated DM, a friend of TRF, had offered to help with Grant Writing provided we give her access to Foundation Directory Online (FDO) by signing up for basic account at a yearly cost of \$399.

Ross moves that the Administration at HQ open a basic \$399 yearly account with FDO, Jean seconded. Unanimous Yes Vote.

10.22 am

Jean moves to accept Louis Report on Fundraising. Ross seconded. Unanimous Yes Vote.

- 5.) **Item 5. Education Committee.** Jim gave a progress report on the creation of 36 lessons taken from Max Heindels's books that will be organized in sets of 6 lessons. This is to be reviewed at a later meeting. Ross moves to accept the progress report as given, Juan Javier seconded. Unanimous Yes Vote.
- 6.) **Item 6. Review of New Bylaws.** Ross moves that we table the Review of the Bylaws until a coming special meeting is called for May 16, 2015. Motion seconded. 5 Yes votes, Jean abstained. Motion carries.
- 7.) **Item 7. Website Security.** Louis moves to table the project until we get more information. Juan Javier seconded. Unanimous Yes Vote.
- 8.) **Item 8. Prison Program.** Louis Moves to approve the concept of the Prison Program with details to be determined at a later meeting. Jim seconded. Unanimous Yes Vote.
- 9.) **Item 9. Delay in Probationership.** After a discussion to answer questions regarding the conditions that delay the probationer steps, Ross moves that the Esoteric Secretary give qualified Regular Students a letter of explanation about the delay and provide them with instructions steps and dates within six months and encourage them to maintain active membership and use the time to further prepare themselves for this all important step. Appropriate material will be provided a few months preceding their 1<sup>st</sup> Obligation date. Jim seconded. Unanimous Yes Vote.
- 10.) **Item 10. Policy regarding Book Translation.** A policy regarding the translation of our TRF books in foreign languages is needed. By Unanimous consent the matter was tabled until we obtain more adequate information.

12.00 pm

Meeting closes with the Student's prayer.

Chair thanks all members for their presence and participation.

12.03 pm

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

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Ross Duffel, Board Chairman

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Jean de Galzain, General Secretary