

# Rosicrucian THE Fellowship

AN INTERNATIONAL  
ASSOCIATION OF  
CHRISTIAN MYSTICS



A SANE MIND  
A SOFT HEART  
A SOUND BODY

## The Rosicrucian Fellowship MBM #8 Minutes of Special Written Session of the Board on December 16, 2013 MBM#8 – SWS 2013-12-16

The Chairman called for a Special Written Session of the Board to approve minutes (MBM# 1 2013-07-13, MBM#2A 2013-08-10, MBM# 2B 2013-08-10, MBM#3 2013-09-07, MBM#4 2013-10-05, MBM#5 2013-10-12) and ratify President's appointment of Becker's Will Commission.

### Results:

The call was approved by Angela, Christophe, Juan Javier, Jim, Joachin and Louis and Jorge Abstained, Jean Claude and Dr. Sheldon Deal (due to responses after the deadline of Dec 17) In the case of Jean Claude it was due to e-mail delivery to an old address, corrected too late In the case of Dr. Deal, he also says yes, like Jean Claude, but after the deadline, so technically both are considered abstentions.

Then, all voted the motions within the time frame set and the results were

Motion 1. "Approve minutes \*MBM#1, 20130713",

Adopted by Angela, Christophe, Juan Javier, Jim, Joachin and Louis, Jean Claude, Dr. Deal and Jorge

Motion 2. "Approve minutes "MBM#2A, 20130810",

Adopted by Angela, Christophe, Juan Javier, Jim, Joachin and Louis, Jean Claude, Dr. Deal and Jorge

Motion 3. "Approve minutes \*MBM#2B, 20130810",

Adopted by Angela, Christophe, Juan Javier, Jim, Joachin and Louis, Jean Claude, Dr. Deal and Jorge

Motion 4. "Approve minutes \*MBM#3, 20130907",

Adopted by Angela, Christophe, Juan Javier, Jim, Joachin and Louis, Jean Claude, Dr. Deal and Jorge

Motion 5. "Approve minutes \*MBM#4, 20131005",

Adopted by Angela, Christophe, Juan Javier, Jim, Joachin and Louis, Jean Claude, Dr. Deal and Jorge

Motion 6. "Approve minutes \*MBM#5, 20131012",

Adopted by Angela, Christophe, Juan Javier, Jim, Joachin and Louis, Jean Claude, Dr. Deal and Jorge

Motion 7. "Approve the submitted Beckers' Will Commission",

Adopted by: Angela, Christophe, Juan Javier, Joachin and Louis, Jean Claude, Dr. Deal and Jorge.

Abstained : Jim

Many thanks to all for your cooperation

Jorge Rey  
Chairman of the Board  
The Rosicrucian Fellowship