

Rosicrucian THE Fellowship

AN INTERNATIONAL
ASSOCIATION OF
CHRISTIAN MYSTICS



A SANE MIND
A SOFT HEART
A SOUND BODY

The Rosicrucian Fellowship MBM #9
Minutes of Special Written Session of the Board on December 22, 2013
MBM#9 – SWS 2013-12-22

The Chairman called for a Special Written Session to elect Jim Noel as Head of the Retrofit Project.

Results:

Six Trustees Adopted the motion: Jean-Claude Verdin, Juan Javier Vesga, Christophe Gendre, Angela Ponce de Leon, Jim Noel, and Jorge Rey.

The call and the motion were approved by: Angela Ponce de Leon, Christophe Gendre, Juan Javier Vesga, Jim Noel, Jean Claude Verdin, and Jorge Rey

Three Trustees Abstained

Abstained Dr. Sheldon Deal (due to reponses after the deadline of Dec 17) ; Joachin Djissi Kangni, and Louis Agbe

The Motion " Approve the election of Jim Noel as Head of the Retrofit Project " was ADOPTED

Congratulations to Jim, and may our Lord the Christ, enlighten and allow TRF to succeed with this important project

Many thanks to all for your cooperation

Jorge Rey
Chairman of the Board
The Rosicrucian Fellowship