



The Rosicrucian Fellowship MBM#4
Minutes of the Board Meeting of October 5, 2013
MBM #4 – 2013-10-05

Chairman Jorge Rey conducted the meeting via Skype.

9.00 am - The meeting started with a call to members and by 9.15 am we had a quorum:

Member present were:

Angela Ponce de Leon, Christopher Gendre, Djissi JF Kangni, Jim Noel, and Jorge Rey ,Louis Agbe.

Member absent were:

Dr. Sheldon Deal, Juan Javier Vesga, Jean Claude Verdin (all provided excuses for their absence)

Invited Guests: President Patricia Tinker, General Secretary Jean de Galzain.

9.17 am – Meeting opens with the Student prayer.

A.) New Business

9.18am - Chair asked members to review the minutes MBM#3 of 2013-09-07 meeting.

- Jim moved to approve the minutes, Angela seconded, and Minutes were approved by unanimous consent.

9.50 am – Chair invited members to review the proposed Guidelines for Volunteers at Mount Ecclesia. Various suggestions were made and additions offered.

- Chair moves that we accept the Guidelines for Volunteers at Mount Ecclesia with the suggestions and additions discussed, Louis seconded, and motion was approved by unanimous consent.

Chair invited discussion on Mrs. K. Beckers' legacy from the Netherland. Discussion ensued and after considering that we do not have certified copy of the Will, no decision could be made.

- Jim moves that we table the matter until we receive the Certified copy of the Will and call a special meeting to address it, Angela seconded, and motion was approved by unanimous consent.

Chair says he will contact Mr. Moelker on Monday morning to ask him to send the Chair and the President a Certified copy the Mrs. Beckers' Will from the Central Register of Wills in Holland.

Chair brought up the idea of establishing an Indicator for TRF to show variation of membership and donations on a quarterly or semi annual basis. Discussion ensued and it was suggested we start this review as of January 1, 2014.

- Chair moved that we establish an Indicator with numbers for Regular Students and Probationers as a starting point, Jim seconded, and motion was approved by unanimous consent.

- President emailed to all trustees the present count of Students and Probationers

10.40 am Jean Claude Verdin joins the meeting.

Chair brought up the situation regarding the group MMX.UA in Madison WI and insists we strive to normalize relation with them. Discussion followed, and the President indicated that several actions from this independent group, who certainly does not wish to be chartered under TRF, do not line up with TRF policies and a report is being prepared for the Board to review about the problems being presented and that need to be addressed.

- Chair moves to ask Administration to show positive signs of communication and reopen communication with them, inviting Officers and Trustees to create ways and methods to reconnect TRF as a unique body. Jim seconded, and motion was approved by unanimous consent.

Chair said we also need to address relation with the alleged Dutch Center but it was tabled for now until after we have handled the matter of the Dutch Will.

B.) Old Business

11.15 am – Chair asks for a fresh update regarding the Repair of the Gas line at Mount Ecclesia from project manager. Jean reported that after jumping through all the bureaucratic hoops at the Gas Co. (SDG&E) we finally can report progress with a green light to go ahead from the inspector and we starting digging on October 1st with a an undetermined end date yet

11.20 am - Chair brought up the topic submitted by the President of the Earthquakes Retrofit of our Buildings as mandated by the City Of Oceanside with a deadline in 2015.

Jim explained that some decades ago the Meyer Trust Fund donated moneys to help TRF. Jean related the effort of Edith Sczerny prior member who contacted the MTF in 2010 in our behalf but there was no fund available for projects outside of the State of Oregon at this time. Jim said we need to contact a friend of the Fellowship, **DMT (amended 7/18/2015)** who is a grant writer and recently moved to San Diego, to see what she could do for us, but he suggested that we should make a request to MTF anyway.

Discussion continued suggesting we contact The Historical Monument's foundation for repair moneys.

General Secretary asked for volunteers to handle this project.

Louis accepted to assist. Suggestion was made to have a Web Page created for fundraising purposes under Friends of Mount Ecclesia.

- Chair moves that Louis be the coordinator for the Fundraising project, Angela seconded, and motion was approved by unanimous consent.

11.35 am - Chair moves to adjourn the meeting, Louis seconds, and motion was approved by unanimous consent. Chair was reminded about the Budget needing approval, and stated that the BOT will discuss approval of the Budget at the next special meeting, next Saturday October 12, 2013 at 9.00 PDT with an assigned 60-minute length.

11:40 am - Meeting is closed with the Student Prayer

Jorge Rey, Chairman

Jean de Galzain, General Secretary