



THE US GRAIL COUNCIL

Vision: Called by our spiritual values, The Grail envisions a world of peace, justice and renewal of the earth, brought about by women working together as catalysts for change.

Mission Goals: The Grail in the U.S. empowers women to work for world transformation by: building bridges among diverse faith traditions and spiritual paths, advancing peace, justice and a world free from military dominance, fostering international exchange and solidarity, challenging economic systems that put at risk the most vulnerable, especially women and children, creating communities for a sustainable future, celebrating the arts as a means for personal and societal transformation

Resolutions: To become antiracist internally and externally viewing all our activities through an antiracist lens. Rebuilding the Grail's spiritual core in community.

Date: 6/10/2019. **Present:** Judy Alves, Pamela Cobey, April Goering, Lucy Jones, Deborah Sullivan, Sally Timmel, Renee Wormack-Keels Terrie Puckett

Facilitator and Time Keeper: Renee

Time: Running total time lower right	Topic	Vote/Decision
4:30 15" 15"	Centering	
4:45 15" 30" 15" 5"	Discussion/s & Updates: 1. Topic: CW Meeting 2. Topic: Next steps for CW 3. Topic: Questions from group exploring a mission fund Verbal Rpt. Presenter: Judy 4. Topic: ED summary	Decisions/Votes: 1. None. (Report only.) 2. <ul style="list-style-type: none"> • Formal response to Ieva Zadina and Joy Garland. • Ballot on sale of CW will go forward. • Council will proceed with communication with members 3. <ul style="list-style-type: none"> • Define and Evaluate advantages and disadvantages of different options for a fund • Identify and evaluate the process/es needed to create options • Based on the findings, make recommendations to Council on the advisability for creating a fund and the steps that it would take to implement the option/s • Other steps would be premature. 4. <ul style="list-style-type: none"> • Ok to explore repatriation of art.

Time: Running total time lower right	Topic	Vote/Decision
5" 10" 90"	5. Gumbo Response 6. Topic: Financial Reports.	<ul style="list-style-type: none"> • OK for draft budget to be done in August. Understand may be amended for e.g. changes following anti-racism retreat. • Anti-racism Committee will ask for additional funds if needed by mid July. 5. None. (Report only.) 6. None.
Time: 120"	Next Steps Evaluation Closing	

Minutes Approved:

Next Council Meeting / Zoom Conference Call:

Date: Tuesday: 7/9/2019

Time: 4:30-6:30 EST

NEXT FACE-TO-FACE MEETINGS:

October 17-20, 2019, Cincinnati, OH Start: 6pm. End: 4PM

January 23-26, 2020, Tidings Start: 6pm. End: 4PM

April 23-26, 2020 place Albuquerque, NM Start: 6pm. End: 4PM

