



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:** 11.4.2019. **Present:** Judy Alves, Pamela Cobey, April Goering, Lucy Jones, Deborah Sullivan, Sally Timmel, Renee Wormack Keels, Terrie Puckett

**Facilitator and Time Keeper:** Renee Wormack Keels

<b>Time:</b> Running total time lower right	<b>Topic and Presenter</b>	<b>Focus Question</b>	<b>Desired Outcome</b>
<b>4:30</b> 15”  15”	Centering Presenter: <u>April Goering</u>	Am I able to be present?	Listening to the Spirit. Hearts are ready for generative listening and conversation.
<b>4:45</b> 40”       10”	Discussion/s & Updates: 1. Topic: Budget Priorities <b>See 2020 Budget revised. Read Sept. Oct. Report. Read draft Major Maintenance Policy Nov 2019</b> Presenter: Renee  2. Topic: Tidings. Presenter: Deborah	What are your topical questions? 1. Focus: What are our priorities as Council? What are we willing to fund? How do we reduce the deficit? What are our questions for Terrie? What are Terrie’s questions for us?  2. Focus: In response to estimate of \$50,000 to repair Tidings: Should we refer to Finance Committee? GVIC? Get an appraisal for Tidings?	All informed and concerns voiced. 1. Desired Outcome: Council and ED are on same page. Sustainable budget. More input and oversight from Finance Committee. Movement more aware of costs for maintaining buildings/properties. No centers.  2. Desired Outcome: next steps defined.

<b>Time:</b> Running total time lower right	<b>Topic and Presenter</b>	<b>Focus Question</b>	<b>Desired Outcome</b>
10"	3. Topic: Property Insurance Presenter: Terrie and Judy	3. Focus: Do we have sufficient property insurance? Is cost within range?	3. Desired Outcome: Sufficient property insurance within normal cost range
15"	4. Topic: What is not assigned in Face-to-face Council Meeting Notes <b>See Notes.</b> Presenter: Pam	4. Focus: Who will be responsible for things not assigned in Council agreements	4. Follow-through with Council Agreements
10"  <b>100"</b>	5. Topic: MDET Job Description <b>See Rpt.</b> Presenter: Judy	5. Focus: What are the next steps for a thoughtful Council re-write of this and other job descriptions?	5. Desired Outcome: Next steps defined.
<b>Time:</b> 5" <b>105"</b>	Unfinished business Facilitator	What is left unfinished?	Unfinished business is noted
<b>Time:</b> 5" <b>110"</b>	Next Steps Facilitator	What are our next steps? Who does what by when?	Every action has a person responsible and a deadline.
<b>Time:</b> 5" <b>115"</b>	Evaluation Facilitator	What is working? What do we want to change?	Continuous improvement.
<b>Time:</b> 5" <b>120"</b>	Closing Presenter: April	Was I able to be present?	Meeting in which we were centered and listening. Commitment to abide by the sense of the meeting at large.

**Next Council Meeting / Zoom Conference Call every first Monday at 4:30 PM (unless adjusted for a national holiday):**

Date: December 9, 2019

Time: 4:30 PM

**NEXT FACE-TO-FACE MEETINGS:**

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

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

**Zoom Directions.** 1) Via computer or smartphone: Click on link in email to connect to the conference call.

2) Via landline telephone: Dial the number +1 646 876 9923 US (New York) or +1 669 900 6833 US (San Jose) or +1 408 638 0968 US (San Jose)

Agenda US Grail Council Meeting

then enter the meeting ID which will be sent to you before the meeting.