



## 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, Marian April Goering, Lucy Jones, Renee Wormack Keels, Deborah Sullivan, Sally Timmel, Terrie Puckett

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

<b>Time:</b> Running total time lower right	<b>Topic</b>	<b>Vote/Decision</b>
<b>4:30</b> 15"  15"	Centering Presenter: April Goering	
<b>4:45</b>	Discussion/s & Updates: 1. Topic: Budget.  2.Topic: Tidings:  3. Topic: Property Insurance	Votes/ Decisions: 1. Decision/Vote: 1) Each Council member will go through budget line by line for questions and suggestions for cuts. 2) Finance Committee will be asked to look at budget line by line for questions and cuts as well. 3) Council willing to meet twice before mid December to work on budget.  2. Decision/Vote: Terrie Puckett will find a realtor willing to assess Tidings regarding investing in property.  3. Decision/Vote: Judy will work with Terrie Puckett and Kelly Lipp to interview our insurers to assure insurance meets our coverage needs and is the best price.

<b>Time:</b> Running total time lower right	<b>Topic</b>	<b>Vote/Decision</b>
	4. Topic: What is not assigned in Face-to-face Council Meeting Notes:  5. Topic: New Job Description MDET  Minutes Approved: <input checked="" type="checkbox"/>	4. Decision/Vote: 1) Council approves budgeting for \$400 / person / workshop? for those who need it toward the cost of attending Allies For Change: Doing Our Own Work workshops. 2) The Antiracism Working Group will roll this out.  5. Decision/Vote: Council approves same. Council agreed : as part 1 of MDET job description which will be revisited in the future in accord with integrating mechanisms theory, that MDET job description will include language under the heading REQUIREMENTS: Optimally, the MDET seeks committee members with considerations of “justice, equity, inclusion “ .
<b>Time: 6:30 PM</b>  <b>120”</b>	Closing Presenter: April Goering	

**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 telephoning: 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) then enter the meeting ID which will be sent to you before the meeting.