

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: 8.5.2019. **Present:** Deborah Sullivan, Renee Wormack-Keels, Pamela Cobey, Sally Timmel, Judy Alves, April Goering, Lucy Jones

Facilitator and Time Keeper:

Time: Running total time lower right	Topic and Presenter	Focus Question	Desired Outcome
4:30 15" 15 "	Centering Presenter: Deborah	Am I able to be present?	Listening to the Spirit. Hearts are ready for generative listening and conversation.
4:45	Discussion/s & Updates: 1. Topic: CW Vote to Sell Presenter: Deborah 2. Topic: Council Elections Presenter: Deborah. See doc. Judy's conversation with Vivian 3. Topic: Loveland Schools See Links Presenter: Deborah	What are your topical questions? 1. Focus: Best time for ballot, impact on antiracism workshop, improve odds of selling 2. Focus: When put out Ballot? 3. Focus: any questions?	All informed and concerns voiced. 1. Desired Outcome: decision 2. Desired Outcome: Decision 3. Desired Outcome: Understanding

Important Points to Remember:

1. Topic: CW Vote to Sell

- Reconsidered bylaws change for simple majority and voted down 5 to 2.
- Note antiracism event impacted no matter when ballot to sell CW goes out.
- Note that buildings at CW already negatively impacted by being mothballed.
- CW group has some understanding that they cannot manage CW.
- As part of script for phone calls prior to ballot can note that we hope that you will support the majority of Grail members (58% in 2018), the

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	<p>results of prior studies and efforts (see CW timeline) over the past 7+ years re: the future of CW, and Council in agreement with selling CW.</p> <ul style="list-style-type: none"> • Doable to get ballot out by August 31 as materials previously prepared can be tweaked. • <u>Pam</u> will send out ballot materials from 2018 to April and Lucy. Options were included last time, but take a look at them and update if needed. • <u>Lucy and April</u> will go over them and prepare ballot for 2019. • Include in materials, documentation of meeting/s with NY region. • <u>All</u> will make as many calls as possible will be made ASAP starting tomorrow. • Can we include donation among options? Would have to change bylaws. 2 members voiced opposition to this idea. <p>2. Topic: Council Elections:</p> <ul style="list-style-type: none"> • After phone calls will have better idea about suggested candidates • Date for elections: September 9 call for nominations and then election 2 weeks following antiracism retreat. • Put out call for nominations in next NGN. • Do not close call for nominations until after the antiracism workshop <p>4. Topic: Add-on topic: Mission Fund Discussion re: final report to us due in October</p> <ul style="list-style-type: none"> • Report will be reviewed prior to October meeting and discussed at that meeting among ourselves • Sally or Judy will ask one of their reps to be on call for questions if needed • Will ask a rep to come to January 2020 meeting either virtually or in-person / choice of rep. • Note concern that a rep from that group began asking regions how they would like money to be spent—each region placing their own claim on US Grail resources—dangerous precedent that we do not support as Council. • Hoping for information from committee re: legalities and structure for a fund. <p>3. Topic: Loveland Schools</p> <ul style="list-style-type: none"> • See links provided. • https://www.lovelandmagazine.com/read-grailville-and-school-district-option-to-purchase-agreement-and-appraisal/ • https://filecabinet1.eschoolview.com/F30FD76D-F1BC-40C5-998C-010BB368E5BD/BoardofEducationlettertoresidentsJuly26.pdf • No questions from Council. <p>Decisions/Votes:</p> <p>1. Topic: CW Vote to Sell. Decision/Vote: Ballot out by August 31</p> <p>2. Topic: Council Elections:. Decision/Vote: Ballot out by September 30.</p>		

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	3. Topic: Loveland Schools. Decision/Vote: None		
	4. Topic: Mission Fund Final report October. Decision/Vote: Rep on call following Council discussion if needed for clarifying questions for October Council meeting. Rep invited virtually or in person / choice of rep for January meeting 2020.		

Next Council Meeting / Zoom Conference Call:

Date: September 9, 2019 as 2nd is Labor Day

Time: 4:30 PM

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

Zoom Directions. **Via computer or smartphone:** Click on link in email to connect to the conference call. **Via regular phone:** 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 10 minutes before the meeting. **In the event that you do not have access to email for the meeting ID** text Pam and she will text back the meeting ID.