

## 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:** 09.09.2019. **Present:** Judy Alves, Pamela Cobey, Marian 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" <b>15"</b>	Centering Presenter: Pam	Am I able to be present?	Listening to the Spirit. Hearts are ready for generative listening and conversation.
<b>4:45</b> 15" 15" 10" 15" 15"	Discussion/s & Updates: Read report from Terrie. Look over financials. 1. Topic: Decision CW ballot materials <b>See Draft.</b> Presenter: Lucy and April 2. Topic: CWTF and Job Description. <b>See JD approved 2018.</b> Presenter: Lucy and April 3. Topic: Strategy for NGN articles <b>See article sent by Deborah.</b> Presenter: Deborah 4. Topic: Nominations Presenter: Deborah and April 5. Topic: Commence thinking 2020 GA. Presenter: Deborah	What are your topical questions? 1. Focus: final touches? 2. Focus: is this sufficient? 3. Focus: What topics serve us? 4. Focus: Who? 5. Focus: begin to plan for planning	All informed and concerns voiced. 1. Desired Outcome: finish and get ballot out 2. Desired Outcome: plan for getting in place 3. Desired Outcome: agreed upon plan 4. Desired Outcome: List of nominees 5. Desired Outcome: start thinking for planning

<b>Time:</b> Running total time lower right	<b>Topic and Presenter</b>	<b>Focus Question</b>	<b>Desired Outcome</b>
15"  <b>1 hour 40"</b>	6. Topic: Financials. Also Cost for Anti-racism Retreat Presenter: April	6. Focus: Any questions? Concerns?	6. Desired Outcome: Understanding
<b>Time:</b> 10" <b>1 hour 50"</b>	Unfinished business Facilitator	What is left unfinished?	Unfinished business is noted
<b>Time:</b> 10" <b>2 hours"</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>2 hours 5"</b>	Evaluation Facilitator	What is working? What do we want to change?	Continuous improvement.
<b>Time:</b> 2" <b>2 hours 7"</b>	Closing Presenter: Pam	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:**

Date: 10.7.2019

Time: 4:30PM

**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 before the meeting.**