



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

Time: Running total time lower right	Topic	Vote/Decision
4:30 15" 15"	Centering	
4:45 15" 15" 10"	Discussion/s & Updates: Read report from Terrie. Look over financials. 1. Topic: Decision CW ballot materials 2. Topic: CWTF and Job Description. 3. Topic: Strategy for NGN articles	1. Decision/Vote: <ul style="list-style-type: none"> • Gray house will not be included in ballot • Agreement on what will be included in ballot. <u>Deborah</u> and <u>Lucy</u> will work together on final draft. <u>Pam</u> will send wording re: Council's support for actions related to climate change to Lucy. 2. Decision/Vote: <ul style="list-style-type: none"> • <u>Pam</u> will look again at CW Implementation Task Force job description to make certain it is clear. 3. Decision/Vote: <ul style="list-style-type: none"> • Topics include: <ul style="list-style-type: none"> • what we can do for climate change (w/funds from sale/s),

Time: Running total time lower right	Topic	Vote/Decision
15"	4. Topic: Nominations	• living in community, • the impact of an organization in decline on leadership and functional structure, and the impact of the denial of facing that we are an organization in decline, • focus on antiracism and outcomes of workshop • continuing attempt to help members see what we see 4. Decision/Vote: None
15"	5. Topic: Commence thinking 2020 GA.	5. Decision/Vote: • Consideration of functional structure for an organization in decline. • Put member connection on agenda for October
15" 1 hour 40"	6. Topic: Financials. Also Cost for Anti-racism Retreat	6. Decision/Vote: Council supports antiracism workshop costs.

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.