



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.

3.5.2019: Present: Deborah Sullivan, April Goering, Lucy Jones, Renee Wormack-Keels, Sally Timmel, Judy Alves, Pamela Cobey.

Time	Facilitator: Renee		Topic	Task/Focus Question	Docs	Desired Outcome/s
		Presenter:				
5 min	5	<u>Judy</u>	Centering/Prayer	Presence and Grounding	Reflection	
		<u>Renee</u>	Facilitator & Time Keeper	As noted		
10 min	15	<u>Deborah</u>	Discussion/s: 1) Report from ED on GV, CW and National Office	1) Understanding of mailed report. No discussion unless needed. N.B. funding for Grail entity.	1) Email ED Report	1) Decision on process and frequency of meetings
2 min	17	<u>Renee</u>	2) Review of timeline and Tasks:	2) Are you up to date with your commitments on timeline? Goals: Stick to timeline. Remove obstacles.	Timeline	2) All will be up to date and obstacles will be addressed with working solutions.
15 min	32	<u>Renee</u>	2.1 Regionals	2.1. Update	Report	2.1. Consensus

Time	Facilitator: Renee		Topic	Task/Focus Question	Docs	Desired Outcome/s
	Presenter:					
10 min 42	<u>Renee</u>		2.2 Antiracism Retreat	Update	Report	Understanding
5 min 47	<u>Sally</u>		2.3 Capacity Survey	Update	Email report	Council Response
10 min 57	<u>April and Lucy</u>		2.4 CW Proposal	Update	Email report	
10 min 67	<u>Pam and Lucy</u>		2.5 YWI	YWI Changes in Mandate	Email: Report YWI	Approve changes
5 min 72	<u>Judy</u>		2.6 Conceptual Paper on Mission Fund	Update	Email: Report on project. Review of Council decision.	Understanding.
2 min 74	<u>Deborah</u>		2.7 Bylaws changes	Update on where we are	Report	Council confirm changes at 30 days.
15 min 89	<u>All: Renee facilitating</u>		3) August 2019 Council Elections	3) Plan strategy. Surface names. Consider inviting ex-officio members to achieve greater racial balance.	3) Think ahead and bring to discussion.	3) Goals and strategy a group could to take on and surfacing names for such a group.
10 min 99	<u>Pam</u>		4) Any Committee updates? GVIC, Personnel, MDET, ECWG, Archives, Cemetery,	4) Liaisons report if updates from committee is needed. No	4) <u>Liaisons Email committee</u>	4) Be aware of updates and note obstacles to completion of committee

Time	Facilitator: Renee Presenter:	Topic	Task/Focus Question	Docs	Desired Outcome/s
10 min 109	<u>Lucy</u>	Communications, Finance. 5) Report from International if need for update	discussion unless needed. 4).a. MDET:donation as a condition of membership. 5) Understanding and update. No discussion unless needed	<u>reports if update.</u> Yrly Committee Reports 5) Email IC rep report if update	tasks. Consensus on donation as requirement of membership. Keep up to date with International and needs
5 min 114	<u>April</u>	6) Final 2019 Budget	6) Note incorporated changes	6) Email final 2019 Budget	6) Approve 2019 Budget
Important points to remember: Votes/Decisions:					
2 min 116	<u>Renee</u>	Mop-up: What not covered? What worked? What did not?	As noted		
2 min 119	<u>Judy</u>	Ending Gratitude/prayer			
Next Council Meeting Date and Time: April 11 6pm to April 14 at 4pm. Next Council Notes: All liaisons please follow-up with pertinent communication to committees Minutes: approved <input type="checkbox"/>					

NEXT FACE-TO-FACE MEETINGS:

April:

Arrive: April 11 6pm

Start: 6pm dinner and 8 pm sharing then 8 am April 12 with business agenda

End: 4 pm April 14

Location: Tidings