



## 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:** 4.12.21 **Present:** Thanh Nguyen, Laura Kaplan, Judith DeFour Howard, Lucy Jones, April Goering, Deborah Sullivan, Terrie Puckett Ex-Officio

Time	Topic	Presenter	Focus Question	Desired Outcome	Follow up needed
Running total time lower left					
<b>120:00</b> 5"	Prayer/Reading	Thanh	Can we be centered?	To better hear and understand	
<b>115"</b>					
<b>115:00</b> 20"	Call for GA Planners		Can we agree on the text, the jobs, and the job descriptions?	To invite membership in the planning of the 2021 GA	Write up for NGN 4.16 or 5.7. Bring attention to it on the list serve
95"					
<b>95:00</b> 15"	Grail Listening Forum A step toward healing		Can we create a process to choose a facilitator? Can we ask members if they would participate?	Agreement on a process. Choose a facilitator. Create a forum in which members will participate.	Engage facilitator and create interest among members
80"					
<b>80:00</b> 15"	Action Items for Goals		Can we affirm the best action items for 2021 Council Goals	To use these action items to move our goals forward	Each member chooses an item to work on and report back next month on how we can accomplish this action
65"					

<b>Time</b>	<b>Topic</b>		<b>Focus Question</b>	<b>Desired Outcome</b>	
<b>65:00</b> 10”  <b>55”</b>	ED Report Authorization re: bequests	Terrie	Do we have any questions?	Accept ED report Approve authorization 2021	Sign authorization
<b>55:00</b> 30”  <b>25”</b>	Bylaw amendment re: making GA decision- making body		Ramifications? Is this more procedural? What would be the steps?	Have a clear answer for revisoning group	
<b>25:00</b> 05”  <b>20”</b>	Update on Annual Bylaw review		Where are we in the process?	For Judith & Laura learn how this is done and ensure the process has begun.	Laura and Judith work with Carol S. and present their draft to Council in May
<b>20:00</b> 10”  <b>10”</b>	Judith’s questions regarding Cornwall		Can we answer questions to Judith’s satisfaction	Clarity surrounding Cornwall	As necessary
<b>0:10</b> 05”  <b>05”</b>	Unfinished Business		What is left unfinished?		
<b>0:05</b> <b>05”</b>  <b>000” 0:00</b>	Closing Presenter:				

Next Council Meeting / Zoom Conference Call:

Date: 05.24.2021

Time: 10:00 am – 12:00 EDT

**NEXT FACE-TO-FACE MEETINGS:**

**Dates: April. 21 (10 – 12 & 2-4) – April 22 (10 – 12) & April 24 (10-12 & 2-4) 2021**

**Place: Zoom**