



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: 6.28.21 **Present:** Thanh Nguyen, Judith DeFour Howard, Lucy Jones, Deborah Sullivan, Marian April Goering, Terrie Puckett

Time	Topic	Presenter	Focus Question	Desired Outcome	Follow up needed
Running total time lower left					
120:00 10” 110”	Prayer/Reading	Laura	Can we be centered?	To better hear and understand	
110:00 10” 100”	Executive Director Report	Terrie	Are there any questions? Do we approve the new Int’l gift fee policy?	Understanding the organization functions Approval of policy	Vote needed
100:00 5” 95”	Bylaw changes - yes MDE Policy - yes Facilitators -no	Deborah	Do we confirm these results?	To add the confirmed votes to the meeting minutes	Record the votes
95:00 15” 80”	Grail Listening Forum	Lucy	We agreed to proceed at our last meeting. Who will facilitate? Who will design structure	Agree on a process & team. Choose Grail facilitators. Create a forum structure How many sessions	Bring to Council Do we need a special meeting?

Time	Topic		Focus Question	Desired Outcome	
80:00 10” 70”	Anti-Racism Committee	Deborah	Do we want to make ARC a Standing Committee?	Discussion and vote	If vote is yes, add to bylaw changes
70:00 10” 60”	U.S. International proposals for IGA	Lucy	Do we have any questions?	Knowledge & understanding	Use every Grail method of communication possible. Council process proposals
60:00 50” 10”	GA Planning GA Planner calls	Deborah	ARC or BIPOC making presentations? Who will make the calls?	Understanding Begin GA Planning	Need to coordinate with GA Planners What will planners need from Council?
0:10 05” 05”	Unfinished Business	April	What is left unfinished?		
0:05 05” 12:00 noon	Closing Presenter:	Judith			

Next Council Meeting / Zoom Conference Call:

Date: 07.25.2021

Time: 10:00 am – 12:00 EDT

NEXT FACE-TO-FACE MEETINGS:

Dates: TBD