

# 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 racially and ethnically diverse 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; becoming an anti-racist Grail and challenging systemic racism in society; 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; and Rebuilding the Grail’s spiritual core in community.

**Date:** 1/23/2023

**Council Members:** Cynthia Bernardez, Judi Brown-Leigh, Tina Kalala, Laura Kaplan, Thanh Xuan Nguyen, Sonia Jacquez, Sharon Wood.

**Executive Director:** Terrie Puckett

**Notes taker:**

**Time keeper:**     

Time	Topic	Facilitator	Focus Question	Desired Outcome	Follow up needed
6:30pm 5mn	<b>Meditation</b> Reading of Mission and Vision Statements	Laura			
6:35 pm 10 mn	<b>Approval of December Minutes</b> <b>Approval of today’s agenda</b>	Cynthia		Minutes approved Agenda approved	
6:45pm 15 mn	<b>Sustainable Community Affinity Group</b> <b>Regarding Resolution</b>	Magda/Viana	Presentation	Understanding	
7:00pm 5 mn	<b>Mini-Council Orientation</b>	Terrie		Understanding	
7:05 pm 10 mn	<b>NLT Process</b>	Terrie		Process approved	
7:15 pm 5 mn	<b>President’s report</b>	Thanh Xuan	Financial transfers	Understanding	

<b>7:20 pm</b> 10 mn	<b>Executive Director Report</b>	Terrie		Understanding	
<b>7:30 pm</b> 10 mn	<b>Major Maintenance Budget</b>	Terrie		Approval	
<b>7:40 pm</b> 15 mn	<b>New GVIC/GVSST Job description</b>	Thanh	Update		
<b>7:55 pm</b> 15 mn	<b>GV SouthSide Fencing and Clean Up Recommendation</b>	Sharon	Review member consultation	Decision	
<b>8:10pm</b> 15 mn	<b>By-Laws Change Recommendation</b>	Tina	Review member consultation	Decision	
<b>8:25 pm</b> 30 mn	<b>Committees Report:</b>  <b>1. Finance:</b>  <b>2. Membership:</b>  <b>3. Communication:</b>  <b>4. Ad hoc Education/Scholarship</b>	Sharon  Judi B-L  Thanh Xuan  Laura	Update  Update  Update  Review member consultation	Approval	Vote/Publish
<b>8:55 pm</b> 5 mn	<b>IC Rep Report</b>	Tina		Understanding	
<b>9:00 pm</b> 10 mn	<b>Miscellaneous Business</b>	Judi B-L			
<b>9:10 pm</b> 5 mn	<b>SouthSide Update</b>	Terrie		Understanding	
<b>9:15 pm</b> 5 mn	<b>Evaluation of Executive Director</b>	Cynthia		Approval	
<b>9:20pm</b> 5 mn	<b>Reading / Prayer</b>	Sonia			