

# 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:** 3/20/2023

**Notes taker:** Rachel Hershberger

**Moderator:** Judith Brown-Leigh

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

**Executive Director:** Terrie Puckett

Time	Topic	Facilitator	Focus Question	Desired Outcome	Follow up needed
6:30pm 5mn	<b>Meditation/Prayer/Reflection Reading of Mission and Vision Statements</b>	Sonia			
6:35 pm 10 mn	<b>Approval of February Minutes Approval of Today’s Agenda</b>	Sharon		Minutes approved Agenda approved	
6:45 pm 5 mn	<b>President’s Report</b>	Thanh Xuan	Understanding		
6:50 pm 10 mn	<b>Executive Director Report</b>	Terrie	<u>Understanding</u>		
7:00pm 5 mn	<b>Sustainable Community Affinity Group Resolution</b>	Cynthia	Agreement	Vote	
7:05pm 5 mn	<b>SCAG Cornwall Proposal DRAFT</b>	Laura	Update	Understanding	
7:10 pm 30 mn	<b>Committees Report:</b>  <b>1. Finance:</b>	Sharon	Update	Understanding	

	<b>2. Membership:</b>	Laura	Update		
	<b>3. Communication:</b>	Thanh Xuan	Update		
	<b>4. Ad hoc Education/Scholarship Policy</b>	Thanh Xuan	Update on Take II		
<b>7:40 pm</b> 15 mn	<b>IC Rep Report</b>	Tina	Updates	Understanding	
<b>7:55 pm</b> 10 mn	<b>Next F2F</b>	Sonia	Discussion	Planning Group Determined	
<b>8:05 pm</b> 10 mn	<b>Other Business</b>	Judi B-L			
<b>8:15pm</b> 20 mn	<b>Executive Session (all observers and ED log off)</b>	Personnel Cte			
<b>8:35pm</b> 5 mn	<b>Reading / Prayer</b>	Sharon			