The US Grail Council AGENDA

Vision:	Mission Goals:	Resolutions:
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.	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.	To become antiracist internally and externally viewing all our activities through an antiracist lens; and Rebuilding the Grail's spiritual core in community.

DATE: 10/02/2023 NOTETAKER: Rachel Hershberger MODERATOR: Laura Kaplan
COUNCIL MEMBERS: Cynthia Bernardez, Judith 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?
6:30 pm 5mn	Meditation/Prayer/Reflection Reading of Mission and Vision Statements	Sonia			
6:35 pm 15 mn	Approval of July Minutes Approval of August Minutes Approval of Today's Agenda	Sharon		Minutes approved Agenda approved	
6:50 pm 10 mn	President's report	Thanh Xuan	Financial transactions ED performance review	Understanding	
7:00 pm 20 mn	Executive Director Report	Terrie	Update Basic Budget	Understanding Approval needed	

7:20 pm 20 mn	Committees reports: Finance Membership Development: Communication Archives/Elderly Ad hoc Education Loan Scholarship Fund	Laura	Updates from Committees addition of Cheri Holman to ECWG	Understanding Approval	
7:40 pm 10 mn	Old Business Update: Bylaws change Forum GVIC-SS	Cynthia	Update	Understanding	
7:50 pm 5 mn	Nominating Committee	Judi	Update	Understanding	
7:55 pm 15 mn	Face to Face 10/26-29/2023	Judi	Agenda Logistics		
8:10 pm 5 mn	Other Business	Sonia	Sharon Joslyn N&N		
8:15 pm 5 mn	Closing prayer	Tina			