The US Grail Council MINUTES

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: 10/23/2023 NOTETAKER: Rachel Hershberger MODERATOR: Judy Brown-Leigh
COUNCIL MEMBERS: Cynthia Bernardez, Judith Brown-Leigh, Sonia Jacquez, Tina Kalala, Laura Kaplan, Thanh Xuan Nguyen, Sharon Wood. EXECUTIVE DIRECTOR: Terrie Puckett—not in attendance

Time	Topic	Facilitator	Focus Question	Desired Outcome	Follow up?
6:30 pm 5mn	Meditation/Prayer/Reflection Reading of Mission and Vision Statements	Sonia			
Brief prayer by Judi					
6:35 pm 10 mn	Approval of October 2 2023 Minutes Approval of Today's Agenda	Sharon		Minutes approved Agenda approved	
Tabled until in person meeting					
6:45 pm 20 mn	Presenters: 1. Maureen Tate: ECWG 2. Sharon Joslyn: Nuns & Nones Training	Laura	Update	Understanding	
Maureen Tate presentation ECWG: Mary Devito, Pam Cobey, Sharon Jasolyn, Martha Heidkamp, and Cherie Holman Want Council to be familiar with health and welfare fund					

See report attached Nuns & Nones:Sharon Joslyn Goal: to have built awareness of land justice and taking concrete steps to make a land justice plan. In touch with multiple groups for participation Need to submit application by December 1 Thanh moves to approve Sharon move forward to create a team for 3-5 to work with Nuns &Nones Laura Kaplan seconds motion Everyone approves					
7:05 pm	President's report	Thanh Xuan	Financial transactions ED performance review update	Understanding	
Tabled until in person council meeting					

7:10 pm 10 mn	Executive Director Report	Terrie	Update	Understanding	
Tabled until in person council					
7:20 pm 5 mn	Budget 2024	Terrie	Update		
Tabled until in person council meeting					
7:25 pm 15 mn	Committees reports: Finance Membership Development: Communication Archives/Elderly Ad hoc Education Loan Scholarship Fund	Tina	Updates from Committees	Understanding	
Tabled until in person council meeting					

7:40 pm 20 mn	Old Business Update: 1. Bylaws change Forum 2. GVIC-SS	Judy	Update	Understanding	
Table until in person council meeting					
8:00 pm 5 mn	Nominating Committee	Judy	Update		
Tabled until in person council meeting					
8:05 pm 15 mn	Face to Face	Cynthia	Agenda 10/2023 Logistics F2F 2024	Understanding	
Cynthia to have conversation with Elizabeth and iron out plans with the rest of the group					
8:20 pm 10 mn	Other Business: 1. RMM-Rural Women Assembly 2. GLUNN Internship	Sonia		Understanding	
8:30 pm 5 mn	Closing prayer	Sharon			