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: 11/27/2023 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	Judi			
6:35 pm 15 mn	Approval of October 2nd Minutes (rescheduled Sept mtg) Approval of October 23rd Minutes Approval of October 27th Minutes Approval of Today's Agenda	Cynthia		Minutes approved Agenda approved	
6:50 pm 5 mn	President's report	Thanh Xuan	Update	Understanding	
6:55pm	Executive Director Report	Terrie	Update	Understanding	

10 mn			80th Celebration Rural Women's Assembly	Next Steps Sponsorship	
7:05 pm 20 mn	Committees reports: Finance Membership Development Communication Archives/Elderly Ad hoc Education Loan Scholarship Fund Nominating Committee	Sonia	Updates from Committees	Understanding	
7:25 pm 5 mn	Old Business Update: Bylaws change GVIC-SS	Judi	Update	Understanding	To Members to Vote in 12.2023
7:30 pm 10 mn	The Grail/Grailville Intellectual Property/Trademarks	Terrie	Understanding	Vote on next steps	
7:40 pm 10 mn	Catalyst Fund	Sonia	Understanding	Vote to Approve	
7:50 pm 10 mn	2024 GA	Tina	Planning Committee		
8:00 pm 15 mn	Face to Face	Cynthia	Recap and Next Steps		
8:15 pm 5 mn	Other Business	Laura			
8:20 pm 5 mn	Executive Session—Observers Leave Mtg	Sharon	Staff Evaluation	Understanding	
8:25 pm 5 mn	Closing prayer	Laura			