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: 12/18/2023 NOTETAKER: Elizabeth Baubach MODERATOR: Thanh Xuan Nguyen
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	Sharon			
6:35 pm 15 mn	Approve October 27th Minutes Approve November Minutes Approval of Today's Agenda	Tina		Minutes approved Agenda approved	-Bylaws change to members to vote
6:50 pm 5 mn	President's report	Thanh Xuan	Update	Understanding	
6:55pm 10 mn	Executive Director Report	Terrie	Update	Understanding	

7:05 pm 20 mn	Committees reports: Membership Development Communication Archives/Elderly Ad hoc Education Loan Scholarship Fund *Finance	Sonia	Updates from Committees Several updates that pertain to asterisk items noted later in agenda	Understanding	
7:25 pm 10 mn	Old Business Update: GVIC-SS *Catalyst Fund IP/Trademarks	Judith	Update	Understanding	
7:35 pm 10 mn	*2024 GA	Cynthia	Job Description GA Planners	Vote to Approve Job Description	Send to members
7:45 pm 15 mn	*Face to Face 2024	Laura	How many? What kind? Where? When?	Vote to Approve	
8:00 pm 5 mn	Other Business	Sharon			
8:05 pm 5 mn	*Executive Session— Observers Leave Mtg	Judith	Staff Topics	Understanding	
8:10 pm 5 mn	Closing prayer	Cynthia			