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: 4/24/2023 **Notes taker: Rachel Hershberger** **Moderator: Laura Kaplan**
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	**Meditation/Prayer/Reflection Reading of Mission and Vision Statements**	Judith B-L			
6:35 pm 10 mn	**Approval of March Minutes Approval of Today's Agenda**	Sonia		Minutes approved Agenda approved	
6:45 pm 5 mn	**President's Report**	Thanh Xuan		Understanding	
6:50 pm 10 mn	**Executive Director Report**	Terrie		Understanding	
7:00pm 30 mn	**SCAG Q&A**	Laura	Q&A With SCAG Reps	Understanding	
7:30 pm 20 mn	**Committees Report:** **1. Finance:** **2. Membership:**	 Terrie/Sharon Laura	 Update Update	Understanding	

	3. Communication: **4. Ad hoc Education/Scholarship Policy**	Thanh Xuan Thanh Xuan	Update Update on Take II		
7:50 pm 10 mn	**IC Rep Report**	Tina	Updates	Understanding	
8:00 pm 10 mn	**ByLaws Change Forum**	Tina	Update	Understanding	
8:10 pm 10 mn	**GVIC-SS Committee**	Thanh Xuan/Sharon	Update	Understanding	
8:20 pm 5 mn	**Next F2F**	Sonia	Discussion	Planning Group Determined	
8:25 pm 10 mn	**Other Business**	Judi B-L	Honduran Scholarship request		
8:35pm 15 mn	**EXECUTIVE SESSION**	Sonia	SCAG Proposal Discussion and Decision		
8:50pm 5 mn	**Reading / Prayer**	Cynthia			