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: **5/15/2023** NOTETAKER: **Rachel Hershberger** MODERATOR: **Judith Brown-Leigh**

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**	**Tina**		Minutes approved Agenda approved	
6:35 pm 10 mn	**Approval of April Minutes Approval of Today's Agenda**	**Cynthia**			
6:45 pm 5 mn	**President's Report**	**Thanh Xuan**		**Understanding**	
6:50 pm 10 mn	**Executive Director Report**	**Terrie**		**Understanding**	
7:00 pm 20 mn	**Committees Report:**				
	Finance:	**Sharon**	**Update**		
	Membership:	**Laura**	**Update**		
	Communication:	**Sonia**	**Update**		
	Ad hoc Education/Scholarship Policy:	**Judith**	**Update**		
	Committee Liaisons	**Thanh Xuan**		**Liaisons Chosen**	
7:20 pm 10 mn	**IC Rep Report**	**Tina**	**Update**		

7:30 pm 10 mn	**Bylaws Change forum**	**Tina**	**Update**		
7:40 pm 5 mn	**GVIC-SS**	**Sharon/ Thanh Xuan**	**Update**		
7:45 pm 5 mn	**July F2F**	**Sonia**	**Update**		
7:50 pm 10 mn	**Other Business**	**Judith**			
8:00pm 5 mn	**Reading / Prayer**	**Sharon**			