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: 8/28/2023 NOTETAKER: Rachel Hershberger MODERATOR: Tina Kalala
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	Laura			
6:35 pm 10 mn	Approval of June Minutes Approval of Today's Agenda	Sonia		Minutes approved Agenda approved	
6:45 pm 10 mn	President's report	Thanh Xuan	Financial transactions ED performance review Nominating Committee		
6:55 pm 10 mn	Executive Director Report	Terrie	Update	Understanding	
7:05 pm 20 mn	Committees reports: Finance Membership Development: Communication Archives/Elderly	Cynthia	Updates from Committees	Understanding	

	Ad hoc Education Loan Scholarship Fund				
7:25 pm 10 mn	Old Business Update: Bylaws change Forum GVIC-SS	Laura	Update	Understanding	
7:35 pm 20 mn	RMM lease Update	Sharon	Update	Understanding	
7:55 pm 15 mn	Face to Face 10/26-29/2023	Judi	Agenda Logistics		
8:10 pm 5 mn	Other Business	Tina			
8:15 pm 5 mn	Closing prayer	Tina			