

FROM: Archpriest Eric G. Tosi, Secretary
TO: Holy Synod and Metropolitan Council
DATE: February 28, 2013
REF: Metropolitan Council Committees

The following is the organization of the Metropolitan Council for the current term. Each member volunteered to serve on the different committees. Each committee has a member of the Lesser Synod and an officer of the Church.

1. Currently these are the established committees. Charity, Council Development (now part of Internal Governance), Crisis Management, Ethics, Financial Development, Finance/Investment, Human Resources, Internal Governance, Post Conciliar (formerly Strategic Plan) Legal. These committees must have at least three members of the MC to be qualified under NY State non-profit law.
2. There are special committees that must have at least 1 member under NY State Non-profit law and have qualifications to serve. They are legal and charity.
3. There is an Internal Auditor Committee which is mandated by the AAC and is comprised of qualified external people who report to the MC.
4. There are 32 members (Metropolitan (Locum Tenens), 3 officers, 4 at large and 24 diocesan)
5. Each MC member should be a member of one committee and all should serve
6. Additional membership on a committee from outside the MC should be termed consultants and approved by Metropolitan (Locum Tenens) and Metropolitan Council
7. Each committee chair will be chosen within the committee and be responsible for all meetings, communication and present a report at each meeting
8. Each committee should be a mix of clergy and lay and take into account skill sets

Charity (Special and needs 501©3 charitable training):

Protodeacon Michael Myers (Chair)
Bishop Melchisedek (Synod Liaison)
Fr. John Jillions (Chancery Liaison)
Fr. John Dunlop
Fr. David Lowell

Council Development: The Council Development Committee is now folded into the Internal Governance Committee

Crisis Management: Archbishop Benjamin (Synod Liaison)

Fr. Eric G. Tosi (Chancery Liaison)
Fr. Alexander Kuchta
Dn. Antony Dyl,
Sam D'Fantis
Bernie Wilson (consultant)

Ethics: Dr. Paul Meyendorff (Chair)
Bishop Alexander (Synod Liaison)
Fr. John Jillions (Chancery Liaison)
Fr. Stephen (Scott)
PDN Nazari Polataiko
William Peters

- Financial Development:** **David Yeosock (Chair)**
Bishop Michael (Synod Liaison)
Melanie Ringa (Chancery Liaison)
Fr. John Jillions
Fr. John Shimchick
Fr. David Lowell
PDN Nazari Polataiko
Janet Van Duyn
- Finance/Investment:** **Fr. Gleb McFatter (Chair)**
Bishop Irene (Synod Liaison)
Melanie Ringa (Chancery Liaison)
Fr. Robert Dick
Maureen Jury
Jeremy Pletnikoff
Janet Van Duyn
Fr. Matthew Tate (consultant)
- Human Resource:** **Fr. David Garretson (Chair)**
Archbishop Nathaniel (Synod Liaison)
Fr. Eric G. Tosi (Chancery Liaison)
Fr. David Lowell
Fr. Joseph Gallick
Dr. John Schultz
- Internal Auditors:** *Not a Committee per MC but reports to MC as through AAC amendment to statutes*
Michael Strelka (Chair)
Karen Durkish
Vera Bozko-Summer
- Internal Governance:** **Fr. Chad Hatfield (Chair)**
Bishop Melchisedek (Synod Liaison)
Fr. Eric G. Tosi (Chancery Liaison)
Fr. Michael Anderson
Fr. William Evansky
Fr. David Lowell
Fr. James Weremedic
Protodeacon Michael Myers
David Yeosock
David Zavednak
- Legal (Special and needs legal qualifications):**
Judge E.R. Lanier (Chair)
Bishop Matthias (Synod Liaison)
Fr. Eric G. Tosi (Chancery Liaison)
Dn. Antony Dyl
Dr. Paul Meyendorff
Thaddeus Wojcik (General Counsel)
Sergei Givotovsky (consultant)
Gregory Nescott (consultant)
Angela Parks (consultant)

Post Conciliar:

Fr. John Vitko (Chair)
Bishop Michael (Synod Liaison)
Fr. John Jillions (Chancery Liaison)
Fr. Michael Anderson
Fr. Robert Dick
Fr. John Dunlop
Fr. Chad Hatfield
Fr. David Lowell
Fr. John Shimchick
PDN Michael Myers
Judge E.R. Lanier
David Zavednak

Special Committee on OCA Organization

Fr. John Shimchick (Chair)
Metropolitan Tikhon (Synod Liaison)
Archbishop Nathaniel
Archbishop Benjamin
Bishop Michael
Fr. John Jillions
Fr. Eric G. Tosi
Melanie Ringa
Fr. David Lowell
Maureen Jury
Janet Van Duyn