FROM: Archpriest Eric G. Tosi, Secretary
TO: Holy Synod and Metropolitan Council

**DATE:** October 6, 2015

**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), 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. The Crisis Management Committee is now the Crisis Management Team and works through and with the Holy Synod, Metropolitan Council and Chancery.
- 3. 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.
- 4. There is an Internal Auditor Committee which is mandated by the AAC and is comprised of qualified external people who report to the MC.
- 5. There are 32 members (Metropolitan), 3 officers, 4 at large and 24 diocesan)
- 6. Each MC member should be a member of one committee and all should serve
- 7. Additional membership on a committee from outside the MC should be termed consultants and approved by Metropolitan (Locum Tenens) and Metropolitan Council
- 8. Each committee chair will be chosen within the committee and be responsible for all meetings, communication and present a report at each meeting
- 9. Each committee should be a mix of clergy and lay and take into account skill sets

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

#### Bishop Melchisedek (Synod Liaison)

Fr. John Jillions (Chancery Liaison)

Fr. Alexander Kuchta Fr. Thomas Moore Fr. Antonio Perdomo Maureen Jury Lisa Mikhalevsky

#### **Ethics:**

# **Bishop Alexander (Synod Liaison)**

Fr. John Jillions (Chancery Liaison)

Fr. Thomas Moore Fr. Antonio Pedomo Esteban Vazquez

### **Financial Development:**

**Bishop Michael (Synod Liaison)** 

Melanie Ringa (Chancery Liaison)

Fr. John Dresko

Fr. John Vitko Larry Skvir David Yeosock

**Finance/Investment:** Fr. John Dresko (Chair)

> **Bishop Irenee (Synod Liaison)** Melanie Ringa (Chancery Liaison)

Fr. Martin Watt Fr. Robert Dick Bob Graban Jeremy Pletnikoff Larry Skvir Maureen Jury

**Human Resource:** 

**Archbishop Nathaniel (Synod Liaison)** 

Fr. Eric G. Tosi (Chancery Liaison)

Fr. John Dresko Fr. Joseph Gallick Fr. Joseph Lucas Fr. Antonio Perdomo Katherine Vitko Lisa Mikhalevsky

**Internal Auditors:** Not a Committee per MC but reports to MC as through

AAC amendment to statutes

**OPEN** 

**Internal Governance:** Fr. Chad Hatfield (Chair)

> Bishop Melchisedek (Synod Liaison) Fr. Eric G. Tosi (Chancery Liaison)

Fr. Martin Watt David Zavednak Bob Graban Katherine Vitko

Legal (Special and needs legal qualifications):

**Angela Parks (Chair)** 

**Archbishop Nikon (Synod Liaison)** 

Fr. Eric G. Tosi (Chancery Liaison)

Wesley Smith Donna Dmitri (?)

Sergei Givotovsky (consultant) Gregory Nescott (consultant) Judge E. R. Lanier (consultant)