

FROM: Archpriest Eric G. Tosi, Secretary
TO: Holy Synod and Metropolitan Council
DATE: February 22, 2016
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, Ethics, Finance/Investment, Human Resources, Internal Governance, Legal. These committees must have at least three members of the MC to be qualified under NY State non-profit law. The Financial Development Committee was merged with Finance Investment committee.
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), 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 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):

Fr. Alexander Kuchta (chair)
Bishop Melchisedek (Synod Liaison)
Fr. John Jillions (Chancery Liaison)
Fr. John Dunlop
Fr. Thomas Moore
Fr. Antonio Perdomo
Maureen Jury
Lisa Mikhalevsky

Ethics:

Fr. Thomas Moore (Chair)
Bishop Alexander (Synod Liaison)
Fr. John Jillions (Chancery Liaison)
Fr. Timothy Hojnicky
Fr. Antonio Perdomo
Dn. Esteban Vazquez
Susan Schlasta
Dr. John Schultz

Finance/Investment:

Fr. John Dresko (Chair)
Bishop Irene (Synod Liaison)
Melanie Ringa (Chancery Liaison)
Fr. Robert Dick
Fr. Justin Mitchell
Fr. Martin Watt
Bob Graban

Maureen Jury
Jeremy Pletnikoff
Larry Skvir

Human Resource:

Lisa Mikhalevsky (Chair)
Archbishop Nathaniel (Synod Liaison)
Fr. Eric G. Tosi (Chancery Liaison)
Fr. John Dresko
Fr. Joseph Gallick
Fr. Joseph Lucas
Fr. Antonio Perdomo
Dr. John Schultz
Katherine Vitko

Internal Auditors:

*Not a Committee per MC but reports to MC as through
AAC amendment to statutes*
John Skrobot
Dimitri Pletz

Internal Governance:

Fr. Chad Hatfield (Chair)
Bishop Melchisedek (Synod Liaison)
Fr. Eric G. Tosi (Chancery Liaison)
Fr. Anatoliy Melnyk
Fr. Martin Watt
Bob Graban
Katherine Vitko
David Zavednak

Legal (Special and needs legal qualifications):

Angela Parks (Chair)
Archbishop Nikon (Synod Liaison)
Fr. Eric G. Tosi (Chancery Liaison)
Wesley Smith
Donna Dmitri
Gregory Nescott (consultant)
Judge E. R. Lanier (consultant)