

MC-FACS Governance

1. The governing body of MC-FACS is the Admin Group.
2. The Admin Group will consist of 9 people.
 - a. The Lead Organizer
 - b. The immediate past Lead Organizer
 - c. The Co-Organizer
 - d. 2 co-chairs of Legislative Advocacy, Member Activities, and Outreach to Congregations
3. The Admin Group will vote on
 - a. Election of new Admin Group members
 - b. Major lobbying positions of the Legislative Advocacy Group
 - c. Major programs on Member Activities and Outreach to Congregations Groups
 - d. Grant applications
 - e. Fund raising
 - f. Amending MC-FACS governance
4. Admin Group quorum will require at least 6 members. Passage will require 6 of 9 votes cast, 5 of 8 votes cast, 4 of 7 votes cast or 4 of 6 votes cast in favor depending on the number of members voting. Admin Group members may abstain from voting which will reduce the number of votes cast, and abstentions will also be tallied. Admin group voting can be done in person, in a meeting using telecommunications, or via email at the time of the meeting or beforehand.
5. The Admin Group will meet as needed when requested by the Lead Organizer, but as a minimum once every 3 months. Admin Group meeting may be in person or via telecommunications.

6. There will be a Lead Organizer with a term of two years. There will be a Co-Organizer with a term of two years, who will become the Lead Organizer on the vote of the Admin Group. Both Lead Organizer and Co-Organizer may be reappointed.
7. The duties of the Lead Organizer and Co- Organizer. The Organizers can recruit other MC-FACS members to assist them.
 - a. Arrange monthly MC-FACS meetings and publish summaries
 - b. Represent MC-FACS in dealings with other organizations
 - c. Arrange the revisions of the Mission Statement and the Strategic Plan every 2 years.
 - d. Control MC-FACS finances and grant applications
 - e. Call meetings of the Admin Group as needed
 - f. Tally votes of the Admin Group and publish summaries
8. Current members of the Admin Group are
 - Walter Weiss- Lead Organizer
 - Jim Laurensen -Co-Organizer
 - Rich Agarwala -Member Activities
 - Rosanne Skirble -Outreach to New Congregations
 - Stu Simon- Advocacy
 - Bob Simon
 - Pat Cuff- Member Activities
 - Nanci Wilkinson-Outreach to New Congregations
 - Gerry Ehrenstein- Advocacy