

Interim Committee Docket
Thirty Sixth Meeting
North American Presbyterian and Reformed Council
Free Reformed Church of Pompton Plains, NJ
November 16th, 2010, 10:00 A.M. – 12:00 Noon

- I. Call to Order
- II. Roll Call
 - Associate Reformed Presbyterian Church (ARPC)
 - Canadian Reformed Churches (CANRC)
 - Eglise Reformee du Quebec (ERQ)
 - Free Reformed Churches of North America (FRCNA)
 - Heritage Reformed Congregations (HRC)
 - Korean American Presbyterian Church (KAPC)
 - Orthodox Presbyterian Church (OPC)
 - Presbyterian Church in America (PCA)
 - Presbyterian Reformed Church (PRC)
 - Reformed Church in the United States RCUS)
 - Reformed Presbyterian Church in North America (RPCNA)
 - United Reformed Churches of North America (URCNA)
- III. Adoption of Docket
- IV. Review and Approval of Minutes (Interim Committee 2009/ Plenary Session 2009)
- V. Report of the Secretary to the Interim Committee
- VI. Communications
 - A. NAPARC 2010 Delegate and Observer information was received from all churches except the KAPC
 - B. Church Reports were received on time (Bylaw III.2.c) from all churches except the FRCNA and the KAPC.
 - 1. Approval of FRCNA Report (Bylaw 3.2.c)
 - 2. Approval of KAPC Report (Bylaw 3.2.c)
 - C. E-mail correspondence received from Mr. Michael Braun (responded to by Secretary Sept 8, 2010 with the counsel of the Interim Committee Bylaw VI.3)
 - D. E-mail correspondence was received from the Clerk of the URCNA advising that their Synod ratified the decision of NAPARC to receive the CanRC and the PRC into membership (Acts of Synod Article 74).
- VII. Treasurer's Report/Auditors Report.
- VIII. Web Site Committee Report

IX. Old Business

- A. Report on approval of post 2009 NAPARC Meeting travel funds for NAPARC Committee of Review (Bylaws IV.4)
- B. Report on results of member churches voting re: membership in NAPARC (see VI.D.)
- C. Ratification of action of 2009 Minutes XI. Recommendation #1 (Web Site Committee as an agenda item.) in accordance with By-Law VII (two-thirds vote required for Bylaw amendment)

X. New Business

- A. Report of the Committee of Review.
- B. Invitations to other denominations to send observers to NAPARC 2011

XI. Nominations of Officers

Chairman

Vice Chairman

Secretary

Treasurer

XII. Proposed Docket for plenary session of NAPARC

XIII. Arrangements for next (2010) meeting

- A. Host
- B. Place:
- C. Time:

XIV. Adjournment.