

**Interim Committee Docket
Thirty Eighth Meeting
North American Presbyterian and Reformed Council
Mid-America Reformed Seminary, Dyer, IN
November 13th, 2012, 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 2011/ Plenary Session 2011)

V. Report of the Secretary to the Interim Committee

VI. Communications:

A. NAPARC 2012 Delegate and Observer information was received from all churches.

B. Church Reports for 2011 were received on time (Bylaw III.2.c) from all churches except the KAPC and the PCA .

a. Approval of KAPC Report. (Bylaw 3.2.c)

b. Approval of PCA Report (Bylaw 3.2.c)

C. Committee Reports were received on time (Bylaw III.2.c) from all Committees except the Committee of Review.

a. Approval of Committee of Review Report (Bylaw III.2.c)

D. Correspondence received from the Presbyterian Reformed Church October 2nd, 2012 responding to the CanRC inquiry re: joint bible translation (2011 Minutes IX.E p.23).

E. Correspondence from Mark Bube October 3rd, 2012 re: Foreign Missions Consultation Report.

VII. Treasurer's Report/Auditors Report.

- VIII. Web Site Committee Report
- IX. Old Business
 - A. Membership application of Korean Presbyterian Church in America (2011 Minutes p.24, IX.F. Rec. #5,)
- X. New Business
 - A. Report of the Committee of Review.
 - B. Invitations to other denominations to send observers to NAPARC 2013
- XI. Nominations of Officers
 - Chairman
 - Vice Chairman
 - Secretary
 - Treasurer
- XII. Proposed Docket for plenary session of NAPARC
- XIII. Arrangements for next (2013) meeting
 - A. Host: Associate Reformed Presbyterian Church (2012 Minutes p.27; XVI. Rec.#12,
 - B. Place:
 - C. Time:
- XIV. Adjournment.