

Docket
Thirty Ninth Meeting
North American Presbyterian and Reformed Council
Bonclarken Assembly East Flat Rock, NC
November 19th, 2013, 1:30 PM. – November 20th, 2013, 3:00 PM

I. Call to Order

II. Roll Call

A. Member Churches:

Associate Reformed Presbyterian Church (ARPC)
Canadian Reformed Churches (CANRC)
Église réformée du Québec (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)

B. Invited Observer Churches

Korean Presbyterian Church in America (Kosin).
Bible Presbyterian Church
Protestant Reformed Church

C. Invited Guests: (None)

D. Reception of New Churches (None)

III. Election of Officers (Nominations from Interim Committee)

Chairman

Vice Chairman

Secretary

Treasurer

IV. Reports from Member Churches

ARPC
CanRC
ERQ
FRCNA
HRC
KAPC
OPC
PCA
PRC
RCUS
RPCNA
URCNA

V. Reports from Observer Churches

KPCA
PRCNA

VI. Adoption of Docket

VII. Election of additional members to the Interim Committee (Bylaws VI)

VIII. Approval of Minutes (2012)

IX. Communications:

- A. NAPARC 2013 Delegate and Observer information was received from all churches.
- B. Church Reports for 2013 were received on time (Bylaw III.2.c) from all churches except the KAPC..
 - a. Approval of KAPC Report. (Bylaw III.2.c)
- C. Committee Reports were received on time (Bylaw III.2.c) from all Committees.
- D. Correspondence received from the Presbyterian Reformed Church June 1, 2013, expressing concerns re: the reception of the KPCA into NAPARC (Minutes 2012, XIII. A).
- E. Correspondence from the Presbyterian Church in America advising approval of the KPCA membership application (Minutes 2012, XIII. A).
- F. Correspondence from the Reformed Church in the United States advising approval of the KPCA membership application (Minutes 2012, XIII. A).
- G. Correspondence from Mark Bube October 1st, 2013 .re: Foreign Missions Consultation Report.

X. Treasurer's Report/Auditors Report.

XI. Web Site Committee Report

XII. Interim Committee Report.

XIII. Old Business

- A. Membership application of Korean Presbyterian Church in America (Minutes 2012, XIII. A).

Voting results to date:

ARPC	
CanRC	Approved.
ERQ	
FRCNA	
HRC	
KAPC	
OPC	
PCA	Approved
PRC	
RCUS	Approved
RPCNA	
URCNA	

XIV. Reports on Foreign and Home Missions Consultations.

XV. New Business

- A. Report of the Committee of Review.
- B. Invitations to other denominations to send observers to NAPARC 2012

XVI. Arrangements for next (2014) meeting

- A. Host: Canadian Reformed Churches (2011 Minutes p.27; XVI. Rec.#12)
- B. Place:
- C. Time:

XVII. Adjournment.