

**Interim Committee Docket
Fortieth Meeting
North American Presbyterian and Reformed Council
Grassie, ON, Canada
November 11th, 2014, 10:00 A.M. – 12:00 Noon**

I. Call to Order

II. Roll Call

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)

III. Adoption of Docket

IV. Review and Approval of Minutes

A. Interim Committee 2013

B. Council Meeting 2013

V. Report of the Secretary to the Interim Committee

VI. Communications:

A. NAPARC 2014 Delegate and Observer information was received from all churches.

B. Church Reports for 2014 were received on time (Bylaw III.2.c) from all churches.

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

D. E-mail correspondence from the Église réformée du Québec (ERQ) (6/7/2014) advising approval of KPCA membership and NAPARC proposed Constitution amendments.

- E. Correspondence from the Reformed Church in the United States (RCUS) (8/2/2014) advising of approval of proposed NAPARC Constitution Changes.
- F. Correspondence from the Orthodox Presbyterian Church (OPC) (9/9/2014) advising of approval of KPCA membership and proposed NAPARC Constitution amendments.
- G. E-mail correspondence from the Korean American Presbyterian Church (KAPC) (9/29/2014) advising of approval of KPCA membership and proposed NAPARC Constitution amendments.
- H. E-mail correspondence from the Presbyterian Church in America (PCA) advising approval of proposed NAPARC Constitution amendments.
- I. E-mail correspondence from the Free Reformed Churches in North America (FRCNA) advising of approval of KPCA membership and proposed NAPARC Constitution amendments.

VII. Treasurer's Report/Auditors Report.

VIII. Reports and Appointments of Operating Committee's.

- A. Web Site Committee. (Approval of budget request)

IX. Old Business

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

Voting results to date:

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

- B. Constitutional Amendments (2013 Minutes, XV.A., p. 26) .

Voting results to date:

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

X. New Business

- A. Assignments for questions and prayer following member church reports (By-laws VI.4.b.(2).
- B. Suggestions for discussion regarding progress toward organic union (By-laws VI.4.b.(3) (2014 Council Docket item X.)

XI. Additional Delegates Appointed to the Interim Committee

XII. Nominations of Officers

Chairman

Vice Chairman

Secretary

Treasurer

XIII. Proposed Budget (2014 Council Docket XVIII)

XIV. Proposed Docket for plenary session of NAPARC

XV. Arrangements for next (2015) meeting

- A. Host: Église réformée du Québec (ERQ) (2011 Minutes p.27; XVI. Rec.#12)
- B. Place: Quebec City, Quebec, Canada
- C. Time: November 10-12, 2015
- D. Invitees

XVI. Adjournment.