

Docket
Forty First Meeting
North American Presbyterian and Reformed Council
Quebec, City, QC Canada
November 10th, 2015, 2:00 PM. – November 12th, 2015, 12:00 Noon

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)
Korean Presbyterian Church in America (Kosin) (KPAC)
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. Official Observers

Protestant Reformed Church (PRCNA)

III. Approval of Minutes (2014)

IV. Communications (including Report of the Interim Committee)

- A. NAPARC 2015 Delegate and Observer information was received from all churches.
- B. Church Reports for 2015 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. From the Stated Clerk of the PCA June 6th, 2015: *Statement on Same-sex Marriage* for information.
- E. From the HRC June 17, 2015 to the Interim Committee.
- F. From Mark Bube, OPC, September 28th, 2015 re: NAPARC Foreign Missions Consultation.

- G. From Mark Bube, OPC September 30th, 2015, final Report of the Web Site Committee (draft received September 28th, 2015).
- H. From the HRC October 6th, 2015 for the Interim Committee.
- I. Report of the Interim Committee
- V. Adoption of the Docket
- VI. Election of Officers:
 - Chairman
 - Vice-Chairman
 - Secretary
 - Treasurer
- VII. Announcement of Additional Delegates Appointed to the Interim Committee.
- VIII. Reports from Member Churches*
 - ARPC
 - CanRC
 - ERQ
 - FRCNA
 - HRC
 - KAPC
 - KPCA (Kosin)
 - OPC
 - PCA
 - PRC
 - RCUS
 - RPCNA
 - URCNA
- IX. Reports from Official Observer Churches
 - PRCNA
- X. Discussion Regarding Progress Toward Organic Union (as proposed by the Interim Committee)
- XI. Treasurer's Report (including Auditors report)
- XII. Reports and Appointments of Operating Committees.
 - A. Web Site Committee Report.

XIII. Old Business

XIV. Reports of Study Committees (none)

XV. Reports of Conferences (none)

XVI. Reports on Consultations (and, where convenient, appointment of host and convener for next Consultation).

- A. Home Missions
- B. World Missions
- C. Christian/Church Education
- D. Relief/Diaconal Ministries
- E. Theological Training
- F. Youth Ministries

XVII. Arrangements for next (2016) meeting

- A. Host: Free Reformed Churches of North America (2011 Minutes p.27; XVI. Rec.#12)
- B. Place:
- C. Date:
- D. Invitees:

XVIII. Any Remaining Items from the Report of the Interim Committee (including approval of the proposed budget)

XIX. New Business**

XX. Adjournment.

* This is the time when Delegates assemble to share reports from their churches, to talk about important issues raised, and to pray with and for each other (see *Suggested Form for Member Church reports – Bylaws, IX.2*)

** Matters to be taken up under New Business shall be determined not later than the Adoption of the Docket.

SCHEDULE NAPARC 2015

Tuesday, November 10, 2015

10:00 AM – 12:30 PM – Interim Committee Meeting (Salle / Room Champlain)
12:00 PM – Lunch (Hotel Restaurant)
2:00 – 5:00 PM – Plenary Session (Salle / Room Champlain)
5:30 PM – Dinner (St-Marc Fellowship Hall)
7:30 PM – Devotional Service led by Pastor Patrice Michaud (St-Marc)
8:45 PM – Refreshments & Fellowship (St-Marc Fellowship Hall)

Wednesday, November 11, 2015

10:00 AM – 12:00 PM – Plenary Session (Salle / Room Champlain)
12:00 PM – Lunch (Hotel Restaurant)
2:00 – 5:00 PM – Plenary Session (Salle / Room Champlain)
5:30 PM – Dinner Banquet (St-Marc Fellowship Hall)
7:30 PM – Address by Pastor Patrice Michaud
8:45 PM – Refreshments & Fellowship (St-Marc Fellowship Hall)

Thursday, November 12, 2015

10:00 AM – 12:00 PM – Plenary session – final (Salle / Room Champlain)
12:00 PM – Lunch (Hotel Restaurant)

*This schedule reflects the times mentioned in the NAPARC informational documents and allows for, among other things, more time for bi-lateral meetings.