

Docket
Thirty Seventh Meeting
North American Presbyterian and Reformed Council
Presbyterian Church in America, Lawrenceville, GA
November 15th, 2011, 1:30 PM. – November 16th, 2011, 3:00 PM

Note: Special Order: Dr. Robert Godfrey to address Council on November 16th, 2011 at 8:30 AM.

I. Call to Order

II. Roll Call

A. Member Churches:

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)

B. Invited Observer Churches

Korean Presbyterian Church in America (Kosin).
Bible Presbyterian Church (no response)
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
PRCA

VI. Adoption of Docket

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

VIII. Approval of Minutes (2010)

IX. Communications:

- A. NAPARC 2011 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 FRCNA.
- C. Committee Reports were received on time (Bylaw III.2.c) from all Committees except the Committee of Review.
- D. Correspondence received from Rev. Dave Holmlund and Dr. Bruce Baugus (September 27th, 2011) requesting NAPARC's sponsorship of a U.S. conference on promoting Presbyterianism in China.
- E. Correspondence received from the Canadian Reformed Churches (Sept. 30, 2011) re: bible translation. (Bylaw IV.1)
- F. Correspondence received from the Korean Presbyterian Church in America (undated, received via e-mail 10/3/2011) applying for membership in NAPARC.
- G. E-mail correspondence received from the URCNA (October 6, 2011) advising of their desire to host NAPARC 2012 at Mid America Reformed Seminary in Dyer, IN November 13th and 14th.

- X. Treasurer's Report/Auditors Report.
- XI. Web Site Committee Report
- XII. Interim Committee Report.
- XIII. Old Business
- 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 (2012) meeting
 - A. Host
 - B. Place:
 - C. Time:
- XVII. Adjournment.