

Interim Committee Docket
Forty-Six Meeting
North American Presbyterian and Reformed Council
meeting at the
Shiloh Orthodox Presbyterian Church,
524 E. Whitaker Mill Road, Raleigh, NC 27608
November 9, 2021, 10:00 AM – 12:00 Noon

1. Call to Order – the chairman of the previous council, Dr. L Anthony Curto is scheduled to open the meeting.
2. Roll Call – the chairman calls the roll revealing the following are present (DV):

Member Church	Delegate (tentative)
Associate Reformed Presbyterian Church	Rev. William “Bill” Barron
Canadian Reformed Churches	TBA
Église réformée du Québec	No delegates this year
Free Reformed Churches of North America	Rev. Edward Laman
Heritage Reformed Congregations	Dr. Adriaan Neele
Korean American Presbyterian Church	Rev. Dr. S. Steve Park
Korean Presbyterian Church in America (Kosin)	Rev. Nathan Hahn
Orthodox Presbyterian Church	Mr. Mark T. Bube
Presbyterian Church in America	Dr. Bryan Chapell
Presbyterian Reformed Church	Rev. Tim Worrell
Reformed Church in the United States	Rev. Michael McGee
Reformed Presbyterian Church in North America	Rev. J. Bruce Martin
United Reformed Churches in North America	Rev. Todd De Rooy (treasurer)

Also present are Rev. Ralph Pontier, secretary and Dr. L Anthony Curto, Chairman of the previous council.

3. Adoption of the Interim Committee Docket
4. Review and Approval of Previous Minutes
 - A. Interim Committee Minutes of 2019
 - B. Council Meeting Minutes of 2019
5. Report of the Secretary to the Interim Committee. See attached page 4
6. Communications (*Bylaws* IV.1.a-e):
 - A. NAPARC 2021 Delegate and Observer information was received from all but one of the churches and published with the Council Docket. The ERQ regrets it will not be able to send a delegation this year.
 - B. Church Reports for 2020 were received on time (*Bylaws* III.2.c) from all churches and published with the Council Docket.
 - C. The Foreign Mission Consultation report was received from Mr. Mark Bube and published with the Council Docket.

- D. The Website Committee Report was received on time (*Bylaws* III.2.c) and published with the Council Docket and this docket, page 9. See item 8 on this docket for action.
 - E. A letter from the Heritage Reformed Congregation proposing an item for discussion. See attached page 8.
7. Treasurer's Report/Auditors' Report
- A. The Treasurer presents a report for review and recommendation to the Council.
 - B. The Auditors' Report is prepared by the Chairman and Vice-Chairman for presentation to the Council (*Bylaws* III.2.a.4. and III.2.b.3).
8. Reports and Appointments of Operating Committees
- A. The Website Committee presents its report. See attached page 6.
 - B. The Website Committee presents its budget request for review and recommendation to the Council.
9. Old Business
10. New Business
- A. Assignments for questions and prayer following Member Church reports (*Bylaws* VI.4.b.2) are reviewed for recommendation to the Council. See attached page 7.
 - B. Suggestions for discussion regarding progress toward organic union as proposed by the Interim Committee. (*Bylaws* IV.3.X & VI.4.b.3).
 - C. Suggested topics for discussion at a NAPARC meeting – gleaned from 2021 church reports:
 - a. HRC:
 - i. If there is interest, we could report on the development and launching of the Fraser Valley Reformed Christian Counselling Society (FRC, HRC, RCNA, Can Ref and URC churches in the Fraser Valley area)
 - ii. Pre-submitted request to provide a “Stephen Institute” Steering Committee Concept Presentation regarding the possibility of forming an educational institute (online courses) leading to a university college recommended by NAPARC Churches to ascertain initial reflections and feedback from NAPARC church delegates. (See attached letter, page 8.)
 - b. OPC:
 - Carryover from 2018: The wisdom, propriety, and utility of a linguistic updating of Confessional Standards.
 - c. (The RPCNA withdraws a request made in 2019 to discuss at this meeting the question, *Should denominations seek to be established within national boundaries?*)
11. Additional Delegates Appointed to the Interim Committee
(If any current Interim Committee member knows that he cannot continue on the Interim Committee for the next 11 months, an alternate should be appointed now by that member's church.)
12. Nominations of Officers – a slate of officers is prepared for recommendation to the Council.
- A. Chairman –
 - Bylaw III.1 “The Vice-Chairman of the previous annual meeting shall normally succeed to the office of Chairman and shall be declared elected by acclamation, unless the Council determines to conduct an election.”
 - B. Vice Chairman –

Bylaw VI.4.h. “usually selected alphabetically from the List of NAPARC Member Churches, with a view to his serving as Chairman of the next year’s meeting” The PCA is next on the list to provide a vice chairman.

- C. Secretary –
- D. Treasurer –

13. Proposed Budget

- A. The Treasurer presents a budget for review and recommendation to the Council.

14. Proposed Docket for plenary session of NAPARC

- A. Having reviewed (in the above items) all the items on the proposed Council Docket a motion is considered to approve it and recommend it to the Council.

15. Arrangements for next meeting (2022)

- A. Host: Presbyterian Church in America (Alphabetical rotation as per 2011 Minutes p. 27; XVI. Rec.#12)
- B. Place:
- C. Date: Second Tuesday of November (By-Laws I.1): November 8-10, 2022
- D. Invitees:

16. Adjournment