#### Docket

# **Forty-Seventh Meeting**

### North American Presbyterian and Reformed Council

meeting at the

### Sonesta Hotel - Atlanta Airport North

1325 Virginia Avenue, Atlanta, GA 30344

## Hosted by the Presbyterian Church in America November 8, 2022, 2:00 PM – November 10, 2022, 12:00 Noon

- 1. Call to Order
- 2. 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) (KPCA)

Orthodox Presbyterian Church (OPC)

Presbyterian Church in America (PCA)

Presbyterian Reformed Church (PresRC)

Reformed Church in the United States (RCUS)

Reformed Presbyterian Church in North America (RPCNA)

United Reformed Churches in North America (URCNA)

B. Official Observers

Protestant Reformed Churches in America (PRCA)

Bible Presbyterian Church (BPC)

- 3. Approval of 2021 Council Minutes (available <u>here</u>)
- 4. Communications (including Report of the Interim Committee)
  - A. NAPARC 2022 Delegate and Observer information was received from all churches.
  - B. Church Reports for 2022 were received (*Bylaws* III.2.c) from all churches.
  - C. The NAPARC Foreign Missions Consultation report was received from Mr. Mark Bube, OPC, September 28, 2022.
  - D. Report of the Interim Committee meeting on November 8, 2022.
- 5. Adoption of the Docket
- 6. Election of Officers
- 7. Announcement of Additional Delegates Appointed to the Interim Committee.

(Do any member churches anticipate a change in the primary contact person in the immediate future?)

8. Reports from Member Churches

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.

**ARPC** 

CanRC

**ERQ** 

**FRCNA** 

**HRC** 

**KAPC** 

KPCA (Kosin)

OPC

**PCA** 

**PresRC** 

**RCUS** 

**RPCNA** 

**URCNA** 

9. Reports from Official Observer Churches

**PRCA** 

**BPC** 

- 10. Discussion Regarding Progress Toward Organic Union (as proposed by the Interim Committee)
- 11. Treasurer's Report (including Auditors' report)
- 12. Reports and Appointments of Operating Committees.

Website Committee Report and annual appointment of its members

- 13. Old Business
- 14. Reports of Study Committees (none)
- 15. Reports of Conferences (none)
- 16. Reports on Consultations (and, where convenient, appointment of host and convener for next Consultation).
  - A. Home Missions
  - B. World Missions see attached report
  - C. Christian/Church Education
  - D. Relief/Diaconal Ministries
  - E. Theological Training
  - F. Youth Ministries
- 17. Arrangements for next meeting (2023)

- A. Host: Presbyterian Reformed Church (Alphabetical rotation as per *2011 Minutes* p. 27; XVI. Rec.#12)
- B. Place:
- C. Date: Second Tuesday of November (*Bylaws* I.1): November 14-16, 2023
- D. Invitees:
- 18. Any Remaining Items from the Report of the Interim Committee (including approval of the proposed budget)
- 19. New Business

(Matters to be taken up under New Business shall be determined no later than the Adoption of the Docket.)

20. Adjournment.