# **Interim Committee Docket Fiftieth Meeting**

# North American Presbyterian and Reformed Council

meeting at the

# Hope Community Reformed Church, 3400 5th Ave, Beaver Falls, PA 15010. Hosted by the Reformed Presbyterian Church in North America November 11, 2025, 10:00 AM – 12:00 Noon

- 1. Call to Order the chairman of the previous council, Rev. Bruce Parnell, is scheduled to chair the meeting.
- 2. Roll Call the chairman calls the roll revealing the following are present:

Member Church	Delegate (tentative)
Associate Reformed Presbyterian Church	Rev. Benjamin Glaser
Canadian and American Reformed Churches	Rev. Marc Jagt
Église réformée du Québec	Rev. Bernard Westerveld
Free Reformed Churches of North America	Rev. Robert VanDoodewaard
Heritage Reformed Congregations	Mr. James Beeke
Korean American Presbyterian Church	Rev. Dr. S. Steve Park
Korean Presbyterian Church in America (Kosin)	Rev. Joseph Kim
Orthodox Presbyterian Church	Mr. Mark T. Bube
Presbyterian Church in America	Mr. John R. Bise
Presbyterian Reformed Church	Rev. D. Douglas Gebbie
Reformed Church in the United States	Rev. J.P. Mosley Jr.
Reformed Presbyterian Church in North America	Rev. Bruce Parnell
United Reformed Churches in North America	Rev. Harold Miller

Also present is Rev. Ralph Pontier, NAPARC Secretary, Mr. Danny McDaniel, Treasurer and Dr. Dennis Watt.

- 3. Adoption of the Interim Committee Docket
- 4. Review and Approval of Previous Minutes
  - A. Interim Committee Minutes of 2024 (sent with this docket)
  - B. Council Meeting Minutes of 2024 (available here)
- 5. Report of the Secretary to the Interim Committee. See attached.
- 6. Communications (*Bylaws* IV.1.a-e):
  - A. NAPARC 2025 Delegate and Observer information was received from all the churches and published with the Council Docket.
  - B. Church Reports for 2025 were received on time from all churches and published with the Council Docket (*Bylaws* III.2.c).
  - C. The Website Committee Report was received on time and published with the Council Docket and this docket (*Bylaws* III.2.c).
  - D. The Joint ICRC/NAPARC World Missions Agencies and Diaconal Missions Agencies Consultation Report was received and published with the Council Docket.

- 7. Treasurer's Report/Auditors' Report see attached
  - A. The Treasurer presents a report for review and recommendation to the Council.
  - B. The Auditors' Report (Internal Review) 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 it report. See attached.
  - 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 (<u>Bylaws</u> VI.4.b.2) are reviewed for recommendation to the Council. See attached.
- B. Suggestions for discussion regarding progress toward organic union as proposed by the Interim Committee. (*Bylaws* IV.3.X, p. 4 & VI.4.b.3, p. 6). (The Interim Committee may suggest topics in addition to those suggestions listed below.)
- C. Suggested topics for discussion at a NAPARC meeting copied from 2025 church reports:
  - ARP Call for prayer, fasting, and days of humiliation regarding the rise in ministerial clergy/member sexual misconduct in NAPARC churches.
  - CanRC The function and authority of position papers and pastoral advices.
  - ERQ none
  - FRCNA none
  - HRC Discussion regarding the interest of NAPARC denominations in forming a Consultation Group regarding Biblical Counselling
  - KAPC none
  - KPCA none
  - OPC What privileges should be accorded to fraternal delegates from other NAPARC churches at major assemblies
  - PCA none
  - PresRC none
  - RCUS none
  - RPCNA none
  - URCNA How do we ensure that doctrinal purity and personal piety are grounded in and guided by the gospel?

### 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 Rev. Joel Dykstra (the current vice-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 from the ARPC

- Bylaws 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."
- C. Secretary the current secretary is willing to serve again
- D. Treasurer the current treasure is willing to serve again

# 13. Proposed Budget

- A. The Treasurer's report and budget is considered for 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 (2026)
  - A. Host: URCNA (Alphabetical rotation as per 2011 Minutes p. 27; XVI. Rec.#12)
  - B. Place:
  - C. Date: Second Tuesday of November: November 10-12, 2025 (*Bylaws* I.1):
  - D. Invitees:
- 16. Adjournment