

**COLLEGE AVENUE BAPTIST CHURCH**  
**Board of Overseers Minutes**  
**February 11, 2008**

**Members Present:** Paul Preddy, Gunnar Ostrand, John Wheeler, Carlton Harris, Mark Goeglein, Gail Pedrotty, Stu U'Ren, Ron Richardson, Eunice Bauman, Bob Holaday, Terry Sizemore

**Absent:** Domingo Cabrera

The meeting was begun by Chairman Paul Preddy at 7:05 PM with prayer for Amba Mputela. Pastor Carlton anointed her with oil and the Overseers prayed over her.

**Devotional:** Paul shared a short video by Jim Cymbala on the topic of prayer and the power of God in prayer.

**Agenda:** Prayer

**Action Items:**

1. Time of prayer:  
Praise to God for His goodness.  
Prayer for the initiative to become a House of Prayer as a church  
Prayer for the staff of CABC  
Deacons, Deaconesses, Business Committee  
Decisions to be made at church: Worship Pastor, Finances & Budget, N.C.C.  
Prayer for each other

2. Business Committee Member Appointments

A motion was made by Ron Richardson to approve the appointment of Steve Suhrheinrich, Jay Knapp, Donn Goss, John Dickinson, and David King to the Business Committee. Gunnar Ostrand seconded the motion.

*Motion passed unanimously.*

3. Paul asked for discussion on potentially calling Shawn Lopez as Minister of Worship and Creative Expression at CABC. Many positive comments were received by different people from both the first and second service. One written comment was received that described some dissatisfaction with Shawn's worship musical style.

Jo Ellen Short interviewed two of the references with positive results. Pastor Carlton interviewed six references. Jerry Dahl provided personality testing on Meyers/Briggs, StrengthFinders, and a confidential questionnaire has been completed. A full screening will be completed including a credit and financial check, as well as a criminal background check before a final offer will be made.

John Wheeler agreed to call Bruce Robertson to begin the background checks immediately. Ballots need to be prepared including the affirmation of Domingo Cabrera as Chair Elect.

4. Stu U'Ren made the motion to recommend the call of Shawn Lopez as a candidate for Pastor of Worship and Creative Expression subject to the positive completion of the full background checks. Motion was seconded by Eunice Bauman.

*Motion passed unanimously.*

5. Darrell Johnson has had a change in employment status at church. He is still on staff and continues to work with the Missions Department. Pastor Carlton and Pastor Mark both expressed their high regard for Darrell and their appreciation for his continuing service to CABC.
6. Melissa Esten, who currently works in the High School department, has asked for an internal transfer to work more closely with Suzanne Lederer in Spiritual Formation. Pastor Mark is working with both departments to define the process.

The meeting was closed in prayer by Paul.

Respectfully submitted,

John Wheeler  
Secretary