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MINUTES OF THE BOARD OF DIRECTORS MEETING

*Saturday and Sunday, October 15 and 16, 2000
The Marian Library, University of Dayton*

Present: Fr. Samuel Maranto, C.Ss.R.; Fr. Thomas A. Thompson, S.M.; Sr. Jean Frisk;
Dr. Deyanira Flores; Fr. Johann Roten, S.M.

The Board outlined the themes for a three-year series of programs on Marian Spirituality, that is, the lived witness of Marian devotion in the lives of individuals and groups. The topic will be developed in an historical way, with attention, if possible, to specific doctrinal developments during each period. Each program will include conferences outlining the foundations and goals of Marian spirituality.

2001—Marian Spirituality (Patristic and Early Medieval Period)—Marian Mediation

2002—Marian Spirituality (Late Medieval and Reformation Period)—Spiritual
Maternity of Mary

2003—Marian Spirituality (Modern Period)—Apostolic Mission.

Members of religious congregations, lay apostolic groups, and Marian movements will be encouraged to participate. The programs will present summaries of the Marian spirituality of the classic religious orders, modern religious congregations, and contemporary apostolic movements.

Respectfully submitted,
Thomas A. Thompson, S.M.
Secretary